

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010255

Entity Name: VANDALAY LTD, L.L.C.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

8 INDIAN BAYOU DR.
DESTIN, FL 32541

New Principal Place of Business:

215 TENNESSEE ST.
RINGGOLD, GA 30736

Current Mailing Address:

PO BOX 146
DESTIN, FL 32540

New Mailing Address:

PO BOX 844
RINGGOLD, GA 30736

FEI Number: 59-3727577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHERYL A
8 INDIAN BAYOU DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARTIN, CHERYL A
8 SANDPIPER TRAIL
RINGGOLD, FL 30736 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERYL A. MARTIN

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, MICHAEL S OWNER
Address: 8 INDIAN BAYOU DR.
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, MICHAEL S OWNER
Address: 215 TENNESSEE ST
City-St-Zip: RINGGOLD, GA 30736 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL S. MARTIN

MGR

02/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date