2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015846

City-St-Zip:

TALLAHASSEE, FL 32309

Entity Name: VANTAY PROPERTIES, LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3924 WOODGREEN WAY TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 3924 WOODGREEN WAY TALLAHASSEE, FL 32309 FEI Number: 74-3029398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREMBLAY, NICOLE 3924 WOODGREEN WAY TALLAHASSEE, FL 32309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TREMBLAY, NICOLE Name: Name: Address: 3924 WOODGREEN WAY Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KOSKI, MICHAEL Name: Address: 3924 WOODGREEN WAY Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICOLE TREMBLAY MGRM 05/06/2009