

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022118

FILED
Jan 14, 2009
Secretary of State

Entity Name: VWS MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business:

6900 SE GOLFHOUSE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

96 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 75-3034564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SMITH, THOMAS A
Address: 96 NE 4 AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: SHIEL, STUART A
Address: 37710 PINWOOD CT
City-St-Zip: MAGNOLIA, TX 77354

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WILLIAM P. BRANT

MGR

01/14/2009

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