2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012731

Entity Name: VPS ENTERPRISES, LLC

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1654 WALTON ROAD 5204 NW EDGARTON TER PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1654 WALTON ROAD 5204 NW EDGARTON TER PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34983

FEI Number: 74-3045124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARACINO, PHILIP

1654 WALTON ROAD

PORT ST. LUCIE, FL 34952 US

SPARACINO, PHILIP

5204 NW EDGARTON TER

PORT ST. LUCIE, FL 34983 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: 07/11/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SPARACINO, PHILIP
 Name:
 SPARACINO, PHILIP

 Address:
 1654 WALTON ROAD
 Address:
 5204 NW EDGARTON TER

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SPARACINO, DEBRA

 Address:
 Address:
 5204 NW EDGARTON TER

 City-St-Zip:
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: PHILIP SPARACINO MGR 07/11/2006