2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012731

Address:

City-St-Zip:

5204 NW EDGARTON TER

PORT ST. LUCIE, FL 34983

Entity Name: VPS ENTERPRISES, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5204 NW EDGARTON TER PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 5204 NW EDGARTON TER PORT ST. LUCIE, FL 34983 FEI Number: 74-3045124 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SPARACINO, PHILIP Name: Name: Address: 5204 NW EDGARTON TER Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SPARACINO, DEBRA Name: 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: PHILIP SPARACINO MGR 03/31/2009