2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012731

Entity Name: VPS ENTERPRISES, LLC

FILED Apr 07, 2010 Secretary of State

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

5204 NW EDGARTON TER 123 NE ROYCE AVE

PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

5204 NW EDGARTON TER 123 NE ROYCE AVE

PORT ST. LUCIE, FL 34983 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
SPARACINO, PHILIP
123 NE ROYCE AVE

PORT ST. LUCIE, FL 34983 US 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: 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPARACINO, PHILIP

 Address:
 123 NE ROYCE AVE

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

Title: MGR

Name: SPARACINO, DEBRA
Address: 123 NE ROYCE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby 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 Statues.

SIGNATURE: PHILIP SPARACINO MGR 04/07/2010