

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009644

Entity Name: VSM HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

305 WILSON AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

211 WEST HIBISCUS BLVD
MELBOURNE, FL 32901

Current Mailing Address:

305 WILSON AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

211 WEST HIBISCUS BLVD
MELBOURNE, FL 32901

FEI Number: 01-0773051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, VIPACHAREE
211 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: MGR () Delete
Name: MCNEIL, SCOTT T
Address: 305 WILSON AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEIL, SCOTT T
Address: 3578 CAPPIO DR
City-St-Zip: MELBOURNE, FL 32940

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: SCOTT T MCNEIL

MGR

04/29/2008

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