2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009644

Entity Name: VSM HOLDINGS, LLC

FILED Aug 07, 2009 Secretary of State

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

211 WEST HIBISCUS BLVD MELBOURNE, FL 32901

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

MCNEIL, VIPACHAREE 211 W. HIBISCUS BLVD. MELBOURNE, FL 32901

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:

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

 Name:
 MCNEIL, SCOTT T
 Name:

 Address:
 3578 CAPPIO DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

US

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 MCNEIL MGR 08/07/2009