2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013913

Entity Name: VICK ENTERPRISES, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

201 OCEAN SHORE BLVD. 60 HIDDEN HILLS DRIVE

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 731678

ORMOND BEACH, FL 32173 US

FEI Number: 06-1694919 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:

VICK, KEVIN C VICK, KEVIN C

201 ÖCEAN SHORE BLVD. 60 HIDDEN HILLS DRIVE ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32174 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VICK, KEVIN C
 Name:
 VICK, KEVIN C

 Address:
 201 OCEAN SHORE BLVD.
 Address:
 60 HIDDEN HILLS DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 City-St-Zip:
 ORMOND BEACH, FL 32174 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: KEVIN C. VICK PRES 04/28/2008