2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L03000023420 1. Entity Name VANDALAY GROUP, LLC Principal Place of Business Mailing Address 5121 W. SAN JOSE ST. 5121 W. SAN JOSE ST. **TAMPA, FL 33629** TAMPA, FL 33629 04112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 56-2379901 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, RANDELL ESQ. DO NOT WRITE 315 SOUTH HYDE PARK AVE. TAMPA, FL 33606 IN THIS SPACE 8. 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. I am lamiliar with, and accept

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

Signature, typed or printed name of registered agent and title if applicable

the obligations of registered agent.

SIGNATURE

U00000920855 05/14/08-80062-006

Applied For

Not Applicable

MANAGING MEMBERS/MANAGERS 9. MGR TITLE SAMUELS, DAVID J NAME STREET ADDRESS 5121 W. SAN JOSE ST. CITY-ST-ZIP **TAMPA, FL 33629** MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP mu STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

(NOTE: Registered Agent signature required when reinstating)