

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023420

Entity Name: VANDALAY GROUP, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

5121 W. SAN JOSE ST.
TAMPA, FL 33629

New Principal Place of Business:

5121 W. SAN JOSE ST.
TAMPA, FL 33629 US

Current Mailing Address:

5121 W. SAN JOSE ST.
TAMPA, FL 33629

New Mailing Address:

5121 W. SAN JOSE ST.
TAMPA, FL 33629 US

FEI Number: 56-2379901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL ESQ.
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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: MGRM
Name: SAMUELS, DAVID J
Address: 5121 W. SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: ROBERT G BEARD JR JD LLM CPA

CPA

02/20/2010

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