

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034090

Entity Name: VITRUVIAN, L.L.C.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

801 PENFIELD ST.  
LONGBOAT KEY, FL 342281434

**New Principal Place of Business:**

149 COCOANUT AVE.  
SARASOTA, FL 34236

**Current Mailing Address:**

801 PENFIELD ST.  
LONGBOAT KEY, FL 342281434

**New Mailing Address:**

149 COCOANUT AVE.  
SARASOTA, FL 34236

FEI Number: 65-1203594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, E. JOHN II  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

CROSS STREET CORPORATE SERVICES, LLC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: D. REECE PIERCE

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIERCE, D. REECE  
Address: 801 PENFIELD ST.  
City-St-Zip: LONGBOAT KEY, FL 342281434

Title: MGR  
Name: PIERCE, DAGMAR  
Address: 801 PENFIELD ST.  
City-St-Zip: LONGBOAT KEY, FL 342281434

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: D. REECE PIERCE

MGR

01/04/2011

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