

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037873

FILED
Jan 15, 2009
Secretary of State

Entity Name: VPA COLD STORAGE OF FLORIDA, LLC

Current Principal Place of Business:

C/O V. PAULIUS & ASSOCIATES
50 WEST ALLENDALE AVENUE
ALLENDALE, NJ 074011718

New Principal Place of Business:

C/O V. PAULIUS & ASSOCIATES
50 WEST ALLENDALE AVENUE
ALLENDALE, NJ 07401

Current Mailing Address:

C/O V. PAULIUS & ASSOCIATES
50 WEST ALLENDALE AVENUE
ALLENDALE, NJ 074011718

New Mailing Address:

FEI Number: 05-0610341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULIUS, VYTAUTAS
2961 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: PAULIUS, ROBERT
Address: 684 W CRESCENT AVE.
City-St-Zip: ALLENDALE, NJ 07401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VYTAUTAS PAULIUS

MGR

01/15/2009

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