

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039052

FILED
Apr 15, 2009
Secretary of State

Entity Name: VIGIL USA, LLC

Current Principal Place of Business:

1645 LEXINGTON AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1645 LEXINGTON AVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 20-0317579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, WILLIAM R
1645 LEXINGTON AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FELDMAN, ESQ., ROBERT L
8900 SW 107 AVENUE
STE 203
MIAMI, FL 33176 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: ROBERT L. FELDMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH, WILLIAM R MGRM
Address: 1645 LEXINGTON AVE.
City-St-Zip: DELAND, FL 32724 US

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: WILLIAM R. BOOTH

MGRM

04/15/2009

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