

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043191

FILED
Apr 27, 2009
Secretary of State

Entity Name: VANGUARD OF FLORIDA, LLC

Current Principal Place of Business:

7401 WILES ROAD
110
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
110
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-0444720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, ROBERT
7401 WILES ROAD
110
CORAL SPRINGS, FL 33067 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: PRES () Delete
Name: URBANEK, ROBERT
Address: 7401WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: URBANEK, JAMES G
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: URBANEK, THOMAS J
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC (X) Delete
Name: URBANEK, ROBERT J
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TRES (X) Delete
Name: URBANEK, ROBERT J
Address: 7401 WILES ROAD # 110
City-St-Zip: CORAL SPRINGS,, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBANEK, ROBERT J
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition
Name: URBANEK, JAMES G
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition
Name: URBANEK, THOMAS J
Address: 7401 WILES ROAD #110
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: ROBERT J. URBANEK

MGRM

04/27/2009

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