2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018335

Entity Name: VRS REAL ESTATE INVESTMENT, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2604 PALMA SOLA BLVD BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2604 PALMA SOLA BLVD BRADENTON, FL 34209

FEI Number: 20-0841268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOWLES, JAMES WM. 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VASSILAROS, ANN
Address: 2604 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: SOLITRO, FRANCES E Address: 2604 PALMA SOLA BLVD City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: RUGGIERI, NANCY
Address: 4203 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: RUGGIERI, SALVATORE
Address: 102 PASTURE VIEW LANE
City-St-Zip: CRANSTON, RI 02921

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 Statues.

SIGNATURE: FRANCES E. SOLITRO OWNE 02/02/2012