

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030269

FILED
Apr 03, 2008
Secretary of State

Entity Name: VIP SHADOW, LLC

Current Principal Place of Business:

101 SEABREEZE BLVD
SUITE 105
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

500 SHADOW LAKES BOULEVARD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 4235
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 20-1019533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: VANDAGRIFF, SARAH
Address: P.O. BOX 4235
City-St-Zip: ORMOND BEACH, FL 32175

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: SARAH D VANDAGRIFF MGRM 04/03/2008

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