

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040911

Entity Name: VESTCO HOLDINGS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

16485 COLLINS AVE #1438
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17145 N.BAY ROAD #4304
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16485 COLLINS AVE #1438
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

14359 MIRAMAR PKWY #318
MIRAMAR, FL 33027

FEI Number: 20-1206852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN WYK, ORQUIDIA M MS
16485 COLLINS AVE #1438
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VAN WYK, ORQUIDIA M MS
17145 N.BAY ROAD #4304
SUNNY ISLES BEACH, FL 33160 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN WYK, ORQUIDIA M
Address: 16485 COLLINS AVE #1438
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: VAN WYK, CHARL A
Address: 16485 COLLINS AVE #1438
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN WYK, ORQUIDIA M
Address: 14359 MIRAMAR PKWY #318
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: VAN WYK, CHARL A
Address: 14359 MIRAMAR PKWY #318
City-St-Zip: MIRAMAR, FL 33027

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: OVANWYK

MGR

05/01/2009

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