2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050584

Entity Name: VDK INVESTMENT LLC

FILED Apr 30, 2009 Secretary of State

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

10019 OUTLAW WAY 24505 HIDEOUT TRAIL

LAND O' LAKES, FL 34639 US LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

250 CRYSTAL GROVE BLVD LUTZ, FL 33548 US

FEI Number: 74-3125918 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:

GRIFFIN, LINDA 250 CRYSTAL GROVE DRIVE LUTZ, FL 33548 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DALFINO, JOHN M DALFINO, JOHN M Name: Name: Address: 10019 OUTLAW WAY Address: 24505 HIDEOUT TRAIL City-St-Zip: LAND O' LAKES, FL 34639 US City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DALFINO, VANDLA KName:DALFINO, VANDLA KAddress:10019 OUTLAW WAYAddress:24505 HIDEOUT TRAILCity-St-Zip:LAND O' LAKES, FL 34639 USCity-St-Zip:LAND O' LAKES, FL 34639 US

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: JOHN DALFINO MGRM 04/30/2009