

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062030

Entity Name: VAIL INVESTMENTS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1001 3RD AVENUE WEST
500
BRADENTON, FL 34205

Current Mailing Address:

1001 3RD AVENUE WEST
500
BRADENTON, FL 34205

New Principal Place of Business:

1001 3RD AVENUE WEST
420
BRADENTON, FL 34205

New Mailing Address:

1001 3RD AVENUE WEST
420
BRADENTON, FL 34205

FEI Number: 20-2687907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLER ASHTON, PLLC
1001 3RD AVENUE WEST
500
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VOGLER ASHTON, PLLC
1001 3RD AVENUE WEST
420
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: VOGLER ASHTON, PLLC BY: KIMBERLY ASHTON

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VOGLER, EDWARD II
Address: 1001 3RD AVENUE WEST, STE. 500
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: ASHTON, KIMBERLY D
Address: 1001 3RD AVENUE WEST, STE. 500
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGLER, EDWARD II
Address: 1001 3RD AVENUE WEST, STE. 420
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: ASHTON, KIMBERLY D
Address: 1001 3RD AVENUE WEST, STE. 420
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY D ASHTON

MGRM

04/18/2005

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