

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062030

Entity Name: VAIL INVESTMENTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1771 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

1771 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLER ASHTON, PLLC
1771 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VOGLER ASHTON, PLLC
2411-A 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: KIMBERLY D ASHTON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOGLER, EDWARD II
Address: 2411-A MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: ASHTON, KIMBERLY D
Address: 2411-A MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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 Statutes.

SIGNATURE: KIMBERLY D ASHTON

MGRM

04/29/2010

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