

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003126

Entity Name: V, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

501 MEDICAL PLAZA, #102
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

501 MEDICAL PLAZA, #102
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-2171893 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:

Name and Address of New Registered Agent:

DELGADO, HUMBERTO R
501 MEDICAL PLAZA
LEESBURG, FL 34748 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:

Title: P () Delete
Name: DELGADO, HUMBERTO R
Address: 501 MEDICAL PLAZA, #102
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ORTIZ, FELIPE
Address: 501 MEDICAL PLAZA DR STE 102
City-St-Zip: LEESBURG, FL 34748

Title: SEC () Change (X) Addition
Name: CARRILLO, RAUL
Address: 501 MEDICAL PLAZA DR STE 102
City-St-Zip: LEESBURG, FL 34748

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: HUMBERTO DELGADO

P

05/13/2008

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