

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004544

Entity Name: VANDELAY HOLDINGS LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

608 POINSETTIA AVE
ELLENTON, FL 34222

New Principal Place of Business:

5311 BAY STATE ROAD
PALMETTO, FL 34221

Current Mailing Address:

608 POINSETTIA AVE
ELLENTON, FL 34222

New Mailing Address:

PO BOX 252
TERRA CEIA, FL 34250

FEI Number: 11-3742103 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:

RUCKER, GEORGE
608 POINSETTIA AVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

RUCKER, GEORGE
5311 BAY STATE ROAD
PALMETTO, FL 34221 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: GEORGE RUCKER

08/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUCKER, GEORGE
Address: 608 POINSETTIA AVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUCKER, GEORGE
Address: 5311 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE RUCKER

PRES

08/16/2006

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