

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028016

FILED
Jul 21, 2006
Secretary of State

Entity Name: THE VANGUARD ROOM LLC

Current Principal Place of Business:

4125 FORREST HILLS DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

302 EAST CHARLES STREET
LAKELAND, FL 33803 US

Current Mailing Address:

4125 FORREST HILLS DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

302 EAST CHARLES STREET
LAKELAND, FL 33803 US

FEI Number: 20-2563052 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:

WILBUR, MATTHEW W
4125 FORREST HILLS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PLATING, JACK C II
302 EAST CHARLES STREET
LAKELAND, FL 33803 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: JACK CALVIN PLATING II

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: WILBUR, MATTHEW W
Address: 4125 FORREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: MARSH, AARON M
Address: 2919 WOODLAND HILLS AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: PLATING, JACK C
Address: 22 SOMERSET ROAD
City-St-Zip: CATONSVILLE, MD 21228 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PLATING, JACK C
Address: 302 EAST CHARLES STREET
City-St-Zip: LAKELAND, FL 33803 US

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: JACK CALVIN PLATING II

MGRM

07/21/2006

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