

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028016

FILED
Jun 13, 2009
Secretary of State

Entity Name: THE VANGUARD ROOM LLC

Current Principal Place of Business:

1016 SOUTH BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2919 WOODLAND HILLS AVE
LAKELAND, FL 33803 US

New Mailing Address:

1016 SOUTH BLVD
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:

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

Name and Address of New Registered Agent:

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: 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: 302 EAST CHARLES STREET
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH, AARON M
Address: 1016 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33803

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

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: AARON MARSH

MGRM

06/13/2009

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