

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063953

Entity Name: VPI SHAREHOLDERS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7355 S.W. 9TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7355 S.W. 9TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-3147330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, GEORGE F JR
7355 SW 9THJ ST
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

HAMNER, GEORGE F JR
7355 SW 9TH ST
VERO BEACH, FL 32968 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 F. HAMNER, JR.

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMNER, GEORGE F JR
Address: 7355 SW 9TH ST
City-St-Zip: VERO BEACH, FL 32968

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: GEORGE F. HAMNER, JR.

MGR

01/05/2011

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