

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068870

FILED
Apr 12, 2009
Secretary of State

Entity Name: VACEK INVESTMENTS, LLC

Current Principal Place of Business:

4137 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

9718 PINEY POINT CIRCLE
NEEDVILLE, TX 77461 US

New Mailing Address:

FEI Number: 20-3205929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VACEK, GLEN
9718 PINEY POINT CIRCLE
NEEDVILLE, FL 77461 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: MGR () Delete
Name: VACEK, GLEN
Address: 9718 PINEY POINT CIRCLE
City-St-Zip: NEEDVILLE, TX 77461

ADDITIONS/CHANGES:

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: GLEN VACEK

MGR

04/12/2009

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