2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107514

Entity Name: VSL, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 LAKE VISTA TRAIL UNIT #202

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

10 BALSAM CT.

BEDFORD, NH 03110 US

FEI Number: 86-1161008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'LOUGHY, JAMES D ESQ. 612 SW PORT SAINT LUCIE BLVD. PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DECOLA, RICHARD S
 Name:

 Address:
 10 BALSAM CT.
 Address:

 City-St-Zip:
 BEDFORD, NH 03110 US
 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: RICHARD DECOLA MGRM 02/21/2008