

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114185

Entity Name: VERMILLION POINT, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

174 WATERCOLOR WAY SUITE 286
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1033 WEST VERNON PARK PLACE
#A
CHICAGO, IL 60607 US

Current Mailing Address:

174 WATERCOLOR WAY SUITE 286
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

1033 WEST VERNON PARK PLACE
#A
CHICAGO, IL 60607 US

FEI Number: 20-3858412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, GERALD
174 WATERCOLOR WAY SUITE 286
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RICHARDSON, GERALD L
174 WATERCOLOR WAY SUITE 286
SANTA ROSA BEACH, FL 32459 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: GERALD L. RICHARDSON

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, GERALD
Address: 1033 W VERNON PARK PLACE #A
City-St-Zip: CHICAGO, IL 32459 US

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: GERALD L. RICHARDSON

MGR

01/12/2011

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