

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114185

Entity Name: VERMILLION POINT, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 L
174 WATERCOLOR WAY SUITE 286
SANTA ROSA BEACH, FL 32459 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
Name: RICHARDSON, GERALD
Address: 1033 W VERNON PARK PLACE #A
City-St-Zip: CHICAGO, IL 60607 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

03/21/2012

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