

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116917

FILED
Jan 24, 2009
Secretary of State

Entity Name: V.I.F. OF U.S.A. LLC

Current Principal Place of Business:

P.O. BOX 123, 3069 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

6308 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

P.O. BOX 123, 3069 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Mailing Address:

6308 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 20-4052278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNKER, CLEON
8100 N.W. 47TH LANE
OCALA, FL 34482 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: MGRM () Delete
Name: BOULOGNE, LOUIS VIDIAN
Address: P.O. BOX 123, 3069 ANDERSON SNOW ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: BOULOGNE, INGE ANNA
Address: P.O. BOX 123, 3069 ANDERSON SNOW ROAD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOULOGNE, LOUIS VIDIAN
Address: 6308 SPOONBILL DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM (X) Change () Addition
Name: BOULOGNE, INGE ANNA
Address: 6308 SPOONBILL DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: I. BOULOGNE

MGRM

01/24/2009

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