

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035386

Entity Name: VRS PROPERTIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

255 MAGNOLIA AVE. SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 2295
WINTER HAVEN, FL 338832295

New Mailing Address:

395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830

FEI Number: 42-1702472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VICTOR R
255 MAGNOLIA AVE. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SMITH, VICTOR R
395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, VICTOR R
Address: 170 E. HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 338502818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, VICTOR R
Address: 395 SOUTH CENTRAL AVENUE
City-St-Zip: BARTOW, FL 33830

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: VICTOR R. SMITH

MGRM

01/08/2008

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