2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043793

Entity Name: VAC ENTERPRISES, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9253 PECKY CYPRESS LN BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 9253 PECKY CYPRESS LN 9253 PECKY CYPRESS LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428 FEI Number: 20-4771659 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: SCHINDLER, SIDNEY 8425 CASA DEL LAGO BOCA RATON, FL 33433 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: MGRM Title: () Change () Addition () Delete GORDON, IRWIN Name: Name:

Title: MGMR () Delete

Address:

Name:

City-St-Zip:

GORDON, PEARL

9253 PECKY CYPRESS LN

BOCA RATON, FL 33428

Address: 9253 PECKY CYPRESS LN City-St-Zip: BOCA RATON, FL 33428 Title: Name: Address: City-St-Zip:

() Change () Addition

Address:

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: IRWIN GORDON MGMR 03/31/2009