2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052931

Entity Name: VANGUARD SPECIAL SERVICES, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12644 BACCHUS ROAD PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

12644 BACCHUS ROAD PORT CHARLOTTE, FL 33981

FEI Number: 68-0631854 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:

BRADLEY, BRENDAN JOHNSON, BUNNY B 1460 S MCCALL RD SUITE 4-F 12644 BACCHUS RD.

ENGLEWOOD, FL 34223 US PORT CHARLOTTE, FL 33981 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: BUNNY B JOHNSON 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, VANN D MR.
 Name:

 Address:
 12644 BACCHUS RD
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US
 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: VANN D JOHNSON MGRM 03/21/2009