

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053177

FILED
Aug 07, 2008
Secretary of State

Entity Name: VANGUARD SIGNAL COMPANY, LLC

Current Principal Place of Business:

694 ATLANTIS ROAD
SUITE #5
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

694 ATLANTIS ROAD
SUITE #5
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0582173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARROW, JOHN A
160 PELICAN DRIVE N.E.
PALM BAY, FL 32907 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 () Delete
Name: SHARROW, JOHN A
Address: 160 PELICAN DRIVE N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR () Delete
Name: BARUCH, DONALD
Address: 16502 ADAJA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Delete
Name: HILL, GERALD K
Address: 16504 ADAJA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Delete
Name: PRATA, THOMAS R
Address: 24105 4TH AVENUE S.E.
City-St-Zip: BOTHELL, WA 98021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOHN A. SHARROW

MGR.

08/07/2008

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