

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053177

FILED  
Mar 19, 2009  
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

03/19/2009

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