

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059083

Entity Name: MIDDLEBURG VEST, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY RD SUITE B-102
ATLANTA, GA 303284577

Current Mailing Address:

6111 PEACHTREE DUNWOODY RD SUITE B-102
ATLANTA, GA 303284577

FEI Number: 20-4886314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6111 PEACHTREE DUNWOODY RD
SUITE B-102
ATLANTA, GA 303284577

New Mailing Address:

6111 PEACHTREE DUNWOODY RD
SUITE B-102
ATLANTA, GA 303284577

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BULLINGTON, STAN R
Address: 6111 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: COLLINS, WILLIAM R JR
Address: 6111 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLINGTON, STAN R
Address: 6111 PEACHTREE DUNWOODY RD, B-102
City-St-Zip: ATLANTA, GA 30328

Title: MGR (X) Change () Addition
Name: COLLINS, WILLIAM R JR
Address: 6111 PEACHTREE DUNWOODY RD, B-102
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM R. COLLINS, JR.

MGRM

04/10/2009

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