

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90265 003 ***138.75

60018174



03262008 Chg-LLC CR2E083 (12/06)

4. FEI Number 02-0785339 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, JOHN J
7220 FINANCIAL WAY, STE. 400
JACKSONVILLE, FL 32256

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☐ Delete
NAME	THE VAULT GROUP, INC.	
STREET ADDRESS	7220 FINANCIAL WAY SUITE 400	
CITY- ST- ZIP	JACKSONVILLE, FL 32256	
TITLE	P	☐ Delete
NAME	ALLEN, JOHN J	
STREET ADDRESS	7220 FINANCIAL WAY SUITE 400	
CITY- ST- ZIP	JACKSONVILLE, FL 32256	
TITLE	VPST	☐ Delete
NAME	ALLEN, LAURA H	
STREET ADDRESS	7220 FINANCIAL WAY SUITE 400	
CITY- ST- ZIP	JACKSONVILLE, FL 32256	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

10. ADDITIONS/CHANGES

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	VPST	☒ Change ☐ Addition
NAME	Allen, Laura Henry	
STREET ADDRESS	7220 Financial Way - Ste 400	
CITY- ST- ZIP	Jacksonville, FL 32256	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Laura Henry Allen

4/2/08

Date

904 216 8006

Daytime Phone #