

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089846

Entity Name: VIRGO, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8011 COW CAMP LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8011 COW CAMP LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 41-2214153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PETER
8011 COW CAMP LN
SARASOTA, FL 34240 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: MGRM
Name: LANE, MARILYN
Address: 8011 COW CAMP LN
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: LANE, PETER
Address: 8011 COW CAMP LN
City-St-Zip: SARASOTA, FL 34240

I hereby 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: PETER LANE

MGRM

01/23/2012

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