

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108311

FILED
Apr 06, 2009
Secretary of State

Entity Name: VG SOURCE LLC

Current Principal Place of Business:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Mailing Address:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

FEI Number: 20-5853987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, RANDAL
14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

GUNNING, RANDAL P MGRM
14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

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: RANDAL P. GUNNING

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUNNING, RANDAL P
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: VOGT, EDWIN
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNNING, RANDAL P MGRM
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM (X) Change () Addition
Name: MATHEWS, CAROL MGRM
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

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: RANDAL P. GUNNING

MGRM

04/06/2009

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