

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114695

FILED
Mar 26, 2007
Secretary of State

Entity Name: VBB HOLDINGS LLC

Current Principal Place of Business:

12609 KATHERINE CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

12609 KATHERINE CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

614 E HWY 50 PMB 279
CLERMONT, FL 34711 US

FEI Number: 20-5966521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANUK, DIANNE
12609 KATHERINE CIRCLE
CLERMONT, FL 34711 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 () Delete
Name: ROMANUK, DIANNE
Address: 12609 KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: KENDRICK, ELMER
Address: 12609 KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANUK, DIANNE
Address: 614 E HWY 50 PMB 279
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: KENDRICK, ELMER
Address: 614 E HWY 50 PMB 279
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNE ROMANUK

MGR

03/26/2007

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