

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019133

Entity Name: V.I.L. CONSTRUCTION OF FLORIDA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

6670 SIMS DRIVE
STERLING HEIGHTS, MI 48313

New Principal Place of Business:

Current Mailing Address:

6670 SIMS DRIVE
STERLING HEIGHTS, MI 48313

New Mailing Address:

FEI Number: 61-1558055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANI, PATRICIA
20 CELESTIAL WAY, UNIT #112
JUNO BEACH, FL 33408 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: VANI, ANTHONY
Address: 15089 HIDDEN POINTE CIRCLE
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: MGRM () Delete
Name: VANI, JAMES
Address: 60655 HOPI COURT
City-St-Zip: WASHINGTON TUPE, MI 48094

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANI, ANTHONY
Address: 8564 MORNINGSIDE DR.
City-St-Zip: BRUCE TWP., MI 48065

Title: MGRM (X) Change () Addition
Name: VANI, JAMES
Address: 60655 HOPI COURT
City-St-Zip: WASHINGTON TWP., MI 48094

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: ANTHONY VANI

MGRM

01/26/2009

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