

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019133

FILED
Jan 18, 2010
Secretary of State

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

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 (X)

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
Name: VANI, ANTHONY
Address: 8564 MORNINGSIDE DR.
City-St-Zip: BRUCE TWP., MI 48065

Title: MGRM
Name: VANI, JAMES
Address: 28742 YARMOUNT CT.
City-St-Zip: CHESTERFIELD, MI 48047

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: ANTHONY VANI

MGR

01/18/2010

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