2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019133

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6670 SIMS DRIVE

STERLING HEIGHTS, MI 48313

Current Mailing Address: New Mailing Address:

6670 SIMS DRIVE

STERLING HEIGHTS, MI 48313

FEI Number: 61-1558055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANI, PATRICIA 20 CELESTIAL WAY, UNIT #112 JUNO BEACH, FL 33408 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:

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: 60655 HOPI CT

City-St-Zip: WASHINGTON TWP, MI 48094

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 Statues.

SIGNATURE: ANTHONY VANI MNGR 04/28/2011