

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026330

FILED
Apr 01, 2009
Secretary of State

Entity Name: V & S FAMILY, LLC

Current Principal Place of Business:

401 B YELVINGTON AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

401B YELVINGTON AVE.
CLEARWATER, FL 33755 US

Current Mailing Address:

401 B YELVINGTON AVE
CLEARWATER, FL 33755 US

New Mailing Address:

2840 WEST BAY DRIVE
#225
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 20-8599427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABROS, MARY B
2840 W BAY DR #225
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

NABORS, MARY BETH
2840 W BAY DR #225
BELLEAIR BLUFFS, FL 33770 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: MARY BETH NABORS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINGER, DAVID S
Address: 435 SAINT ANDREWS DR.
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Delete
Name: VENEGAS, DIANA
Address: 435 SAINT ANDREWS DR.
City-St-Zip: BELLAIR, FL 33756 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINGER, DAVID S
Address: 2840 WEST BAY DRIVE, 3225
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM (X) Change () Addition
Name: VENEGAS, DIANA
Address: 2840 WEST BAY DRIVE, #225
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: DAVID S. SINGER

MGR

04/01/2009

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