2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026330

Entity Name: V & S FAMILY, LLC

FILED Apr 26, 2011 Secretary of State

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

401B YELVINGTON AVE. CLEARWATER, FL 33755 US

Current Mailing Address: 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 (X)

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

 NABORS, MARY BETH
 VENEGAS, DIANA A

 2840 W BAY DR #225
 2840 W BAY DR #225

BELLEAIR BLUFFS, FL 33770 US 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: DIANA A VENEGAS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SINGER, DAVID S

Address: 2840 WEST BAY DRIVE, 3225 City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM

Name: VENEGAS, DIANA A Address: 2840 WEST BAY DRIVE. #225

Address: 2840 WEST BAY DRIVE, #225
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: DIANA A. VENEGAS MGRM 04/26/2011