

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045747

FILED
May 02, 2008
Secretary of State

Entity Name: VAUXITE LLC

Current Principal Place of Business:

1391 13TH ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

1391 13TH ST SW
NAPLES, FL 34117 US

New Mailing Address:

3779 KEDRON RD
SPRING HILL, TN 37174 US

FEI Number: 20-8947501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LLAMAS, ALFONSO N
1391 13TH ST SW
NAPLES, FL 34117 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: LLAMAS, ALFONSO N
Address: 1391 13TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Delete
Name: ABRAHAM LLAMAS, KRISTIN
Address: 1391 13TH ST SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO LLAMAS

MGRM

05/02/2008

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