

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052614

Entity Name: VPS, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 69TH MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 69TH MANOR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 26-0193255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS & MCGILLIN P.L.
113 NATURE WALK PARKWAY, STE 103
ST. AUGUSTINE, FL 32092 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: RANDY FAIRBANKS

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATHAK, NARESH H
Address: 10305 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076 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 Statutes.

SIGNATURE: NARESH PATHAK

MGR

02/14/2010

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