## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000061887

Entity Name: VRM NEWPORT, LLC

FILED Apr 21, 2008 Secretary of State

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

1215 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

**Current Mailing Address: New Mailing Address:** 

1215 WEST NEWPORT CENTER DRIVE 466 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 26-0341180 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:

KILGALLON, PATRICIA 1215 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

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: ADDITIONS/CHANGES: ( ) Delete Title: ( ) Change (X) Addition CRUZ, MICHAEL Name: Name: Address: Address: 466 S. MILITARY TR City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: CRUZ, STEVEN Address: Address: 466 S. MILITARY TR City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: () Delete Title: DIR ( ) Change (X) Addition CRUZ, PAUL Name: Name: Address: Address: 466 S. MILITARY TR City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: Title: () Delete Title: DIR ( ) Change (X) Addition Name: Name: KILGALLON, PATRICIA Address: Address: 466 S. MILITARY TR City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL CRUZ 04/21/2008