

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092408

FILED
Apr 13, 2009
Secretary of State

Entity Name: VAP FORT LLC

Current Principal Place of Business:

19610 MARINO LAKE #2903
MIROMAR LAKES, FL 33913 US

New Principal Place of Business:

9924 GULF COAST MAIN STREET
SUITE 130
FORT MYERS, FL 33913 US

Current Mailing Address:

19610 MARINO LAKE #2903
MIROMAR LAKES, FL 33913 US

New Mailing Address:

9924 GULF COAST MAIN STREET
SUITE 130
FORT MYERS, FL 33913 US

FEI Number: 26-0889416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108 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: JOSHUA M. BIALEK, ATTORNEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONRAD CORPORATION
Address: 19610 MARINO LAKE #2903
City-St-Zip: MIROMAR LAKES, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EBENHOEH MANAGEMENT & CONSULTING, L.L.C.
Address: 1190 BAYDRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Change (X) Addition
Name: BRACK INVEST LLC
Address: 5801 PELICAN BAY BLVD., SUITE 300
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Change (X) Addition
Name: HECKER, OLIVER
Address: 5801 PELICAN BAY BLVD., SUITE 300
City-St-Zip: NAPLES, FL 34108

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: JUERGEN EBENHOEH, MGR OF EBENHOEH MANAGEME MGRM

04/13/2009

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