

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105828

FILED
Feb 14, 2008
Secretary of State

Entity Name: AMERIBRIT INTERNATIONAL (VANGUARD HOLDINGS) LLC

Current Principal Place of Business:

9503 CLARENCE ST
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18331
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-1293638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, MONICA
9503 CLARENCE ST
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: KILLICK, ADAM
Address: PO BOX 18331
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: DALOISIO, SABATINO
Address: PO 11208 HUTCHINSON BLVD., SUITE 193
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ADAM KILLICK

MGR

02/14/2008

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