

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107466

FILED
Feb 18, 2010
Secretary of State

Entity Name: VRI-HWY 44, LLC

Current Principal Place of Business:

2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 26-1335411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, JEFFERY
2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453 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
Name: CANADY, RANDALL V
Address: 2227 EAST HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453

Title: MGR
Name: GROW, JEFFREY R
Address: 2227 EAST HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453

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: JEFFERY R. GROW

MGR

02/18/2010

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