2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107466

Entity Name: VRI-HWY 44, LLC

FILED Feb 08, 2012 Secretary of State

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

2227 EAST HAMPSHIRE STREET INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

2227 EAST HAMPSHIRE STREET INVERNESS, FL 34453

FEI Number: 26-1335411 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:

GROW, JEFFERY 2227 EAST HAMPSHIRE STREET INVERNESS, FL 34453 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:

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 Statues.

SIGNATURE: JEFFERY R. GROW MGR 02/08/2012