

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120190

FILED
Feb 27, 2008
Secretary of State

Entity Name: VMF HARDEN BOULEVARD, LLC

Current Principal Place of Business:

826 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

1501 S FLORIDA AVE
LAKELAND, FL 33803

Current Mailing Address:

826 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Mailing Address:

1501 S FLORIDA AVE
LAKELAND, FL 33803

FEI Number: 26-1557482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C GEOFFREY
826 SUMMERFIELD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

VINING, C GEOFFREY
1611 HARDEN BLVD
LAKELAND, FL 33803 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINING, C GEOFFREY
Address: 826 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINING, C GEOFFREY
Address: 1611 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: MULLINS, DAVID
Address: 1501 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: FARNSWORTH, JAMES L
Address: 1501 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: DAVID L MULLINS

MGR

02/27/2008

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