2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120190

Entity Name: VMF HARDEN BOULEVARD, LLC

FILED Jan 16, 2009 Secretary of State

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

1501 S FLORIDA AVE 1623 HARDEN BOULEVARD LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1501 S FLORIDA AVE 1623 HARDEN BOULEVARD LAKELAND, FL 33803 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: Name and Address of New Registered Agent:

VINING, C GEOFFREY 1611 HÁRDEN 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

VINING, C GEOFFREY Name: Name: Address: 1611 HARDEN BLVD Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MULLINS, DAVID Name: MULLINS, DAVID

Address: 1501 S. FLORIDA AVE Address: 1623 HARDEN BLVD City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete Title: MGR (X) Change () Addition

FARNSWORTH, JAMES L FARNSWORTH, JAMES L Name: Name: Address: 1501 S FLORIDA AVE Address: 1623 HARDEN BLVD City-St-Zip: LAKELAND, FL 33803 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 01/16/2009