2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120945

Entity Name: VIP CONSTRUCTION OF TAMPA, L.L.C.

FILED Mar 20, 2009 Secretary of State

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

15937 N. FLORIDA AVENUE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

15937 N. FLORIDA AVENUE LUTZ, FL 33549

FEI Number: 57-1231326 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:

DALPEO, KERRI
15937 N. FLORIDA AVENUE
LUTZ, FL 33549 US

DALPE, KERRI
15937 N. FLORIDA AVENUE
LUTZ, FL 33549 US

LUTZ, FL 33549 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: KERRI DALPE 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROMANO, ANTHONY
 Name:
 ROMANO, ANTONIO

 Address:
 814 W. 131ST AVENUE
 Address:
 814 W. 131ST AVENUE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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: KERRI DALPE PRES 03/20/2009