

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013953

Entity Name: V & S VENTURES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3333 - 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3333 - 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2968515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCELLE, LOUIS B JR.
3333 - 20TH STREET
VERO BEACH,, FL 32960 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: MGRM () Delete
Name: VOCELLE, LOUIS B JR.
Address: 3333 - 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 24

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOCELLE, LOUIS B JR.
Address: 3333 - 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: LOUIS B. VOCELLE, JR.

MGMR

01/09/2009

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