

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021724

FILED
Apr 29, 2009
Secretary of State

Entity Name: VCNA PRESTIGE FLORIDA BUILDING MATERIALS, LLC

Current Principal Place of Business:

100 W BAY STREET STE 700
JACKSONVILLE, FL 32202

New Principal Place of Business:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

Current Mailing Address:

100 W BAY STREET STE 700
JACKSONVILLE, FL 32202

New Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

FEI Number: 01-0747816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, DOUGLAS
100 W BAY STREET STE 700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOOHER, DOUGLAS
8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PT () Change (X) Addition
Name: FALLON, MARTIN F
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: S () Change (X) Addition
Name: BOOOHER, DOUGLAS A
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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: DOUGLAS A. BOOHER

S

04/29/2009

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