2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022150

Entity Name: VSTHOS, LLC

FILED Apr 21, 2009 Secretary of State

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

525 NORTH TRYON STREET, SUITE 1700 CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

525 NORTH TRYON STREET, SUITE 1700 CHARLOTTE, NC 28202

FEI Number: 26-2868652 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:

ROBERT LEE SHAPIRO, P.A. 2401 PGA BLVD. SUITE 272 PALM BEACH GARDENS, FL 33410 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:

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

 Name:
 VICKAR, KERRY
 Name:

 Address:
 525 NORTH TRYON STREET, SUITE 1700
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28202
 City-St-Zip:

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: KERRY VICKAR MGR 04/21/2009