2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023942

Entity Name: VEXCOM HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

401 E. JACKSON ST. STE 2450 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

401 E. JACKSON ST. STE 2450 TAMPA, FL 33602

FEI Number: 26-2112234 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:

BRIAN, SMITH M 633 N. FRANKLIN STEET 6TH FLOOR TAMPA, FL 33602 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:

Title: MGR

Name: SMITH, BRIAN M Address: 6202 S. RUSSELL ST. City-St-Zip: TAMPA, FL 33611

Title: MGR

 Name:
 EPSTEIN, PAUL I

 Address:
 3215 W. OBISBO ST.

 City-St-Zip:
 TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: BRIAN@LCGCAPITAL.COM MGR 04/28/2010