

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026892

FILED
Sep 08, 2009
Secretary of State

Entity Name: VARDIG ENTERPRISES, LLC

Current Principal Place of Business:

2500 TAMIAMI TRAIL, SUITE 210
NAPLES, FL 34103

New Principal Place of Business:

1170 3RD STREET STREET SOUTH
E-101
NAPLES, FL 34102 US

Current Mailing Address:

2500 TAMIAMI TRAIL, SUITE 210
NAPLES, FL 34103

New Mailing Address:

1170 3RD STREET SOUTH
E-101
NAPLES, FL 34102 US

FEI Number: 80-0165920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LISTROM, ANTHONY ESQ
1170 3RD STREET SOUTH
E-101
NAPLES, FL 34102 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: RICHARD DANEEL

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTROM, ANTHONY P
Address: 2500 TAMIAMI TRAIL, SUITE 210
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANEEL, RICHARD P
Address: 222960 WHITE OAK LANE
City-St-Zip: ESTERO, FL 33928 US

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: RICHARD DANEEL

MR

09/08/2009

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