

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034709

FILED
Mar 23, 2009
Secretary of State

Entity Name: VANGUARD REALTY SOLUTIONS, LLC

Current Principal Place of Business:

648 DARTFORD CT
DEBARRY, FL 32713

New Principal Place of Business:

648 DARTFORD CT
DEBARY, FL 32713

Current Mailing Address:

2578 ENTERPRISE RD
STE 166
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2422729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHON, ISABELLE
648 DARTFORD CT
DEBARRY, FL 32713 US

Name and Address of New Registered Agent:

MATHON, ISABELLE
648 DARTFORD CT
DEBARY, FL 32713 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATON, ISABELLE
Address: 648 DARTFORD CT
City-St-Zip: DEBARRY, FL 32713

Title: MGRM () Delete
Name: CLEOPHAT, PATRICK
Address: 648 DARTFORD CT
City-St-Zip: DEBARRY, FL 32713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHON, ISABELLE
Address: 648 DARTFORD CT
City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Change () Addition
Name: CLEOPHAT, PATRICK
Address: 648 DARTFORD CT
City-St-Zip: DEBARY, FL 32713

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: ISABELLE MATHON

MGR

03/23/2009

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