

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046174

FILED
Apr 30, 2009
Secretary of State

Entity Name: VANILLA SKY INTERNATIONAL LLC

Current Principal Place of Business:

1771 RINGLING BLVD. #1007
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1771 RINGLING BLVD. #1007
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, CRAIG
1771 RINGLING BLVD. #1007
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: SIEGEL, CRAIG
Address: 1771 RINGLING BLVD. #1007
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: GRUEBER, TONNA
Address: 1771 RINGLING BLVD. #1001
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DR CRAIG SIEGEL

CEO

04/30/2009

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