

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054114

FILED
Mar 23, 2009
Secretary of State

Entity Name: INCREDIBLE VENDING SERVICES, LLC

Current Principal Place of Business:

7206 16TH AVE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

2501 SW 57TH AVE
#303
OCALA, FL 34474 US

Current Mailing Address:

7206 16TH AVE NW
BRADENTON, FL 34209 US

New Mailing Address:

2501 SW 57TH AVE
#303
OCALA, FL 34474 US

FEI Number: 26-2759287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BENJAMIN B SR.
1001 3RD AVE W
STE 300
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SMITH, BENJAMIN B SR.
2501 SW 57TH AVE
#303
OCALA, FL 34474 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: BENJAMIN B. SMITH, SR.

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MELLISA A
Address: 7206 16TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR () Delete
Name: SMITH, BENJAMIN B SR.
Address: 7206 16TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MELLISA A
Address: 2501 SW 57TH AVE #303
City-St-Zip: OCALA, FL 34474 US

Title: MGR (X) Change () Addition
Name: SMITH, BENJAMIN B SR.
Address: 2501 SW 57TH AVE #303
City-St-Zip: OCALA, FL 34474 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: BENJAMIN B. SMITH, SR.

MGR

03/23/2009

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