2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056596

Entity Name: CYBER VAULT, LLC

FILED Feb 25, 2009 Secretary of State

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

18950 US HWY 441 155

MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 181724 CASSELBERRY, FL 32718

FEI Number: 26-3433997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, WILLIAM ESQ HATFIELD & BAXLEY
7100 S HWY 17-92 149 N. KENTUCKY AVE
FERN PARK, FL 32730 US UMATILLA, FL 32784 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: MICHAEL HATFIELD, ESQ. 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOPKINS, LESLEIGH
 Name:

 Address:
 18950 US HWY 441 #155
 Address:

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BANGLE, BRIAN
 Name:
 STEPHANIE, SMITH

 Address:
 18950 US HWY 441 #155
 Address:
 18950 US HWY 441 #155

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 MT. DORA, FL 32757

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: STEPHANIE SMITH MGR 02/25/2009