

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058412

FILED
Apr 30, 2009
Secretary of State

Entity Name: VIGILANT DOCUMENT SERVICES, LLC

Current Principal Place of Business:

5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3251359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 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: DEHON, FREDERIC T JR
Address: 5606 PGA BLVD., SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: FORGEY, J SCOTT
Address: 21362 SUMMERTRACE CIR
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GASPARRI, ANGELO
Address: 269 NW 64TH ST
City-St-Zip: BOCA RATON, FL 33487 29

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: F. T. DEHON, JR.

MGR

04/30/2009

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