

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059008

FILED
Apr 23, 2009
Secretary of State

Entity Name: VR ENTERPRISES OF NW FLORIDA LLC

Current Principal Place of Business:

140 TIMBER CT
DESTIN, FL 32541

New Principal Place of Business:

9100 BAYTOWNE WHARF BLVD.
SUITE B-1
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 6656
MIRIMAR BEACH, FL 32550

New Mailing Address:

9100 BAYTOWNE WHARF BLVD.
SUITE B-1
MIRAMAR BEACH, FL 32550

FEI Number: 80-0197686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN KEUREN, STEVE
140 TIMBER CT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VAN KEUREN, STEVE
97 CROSS CREEK RD.
MIRAMAR BEACH, FL 32550 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN KEUREN, STEVE
Address: 140 TIMBER CT
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: REESE, TIMOTHY J
Address: PO BOX 6656
City-St-Zip: MIRIMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN KEUREN, STEVE
Address: 97 CROSS CREEK RD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Change () Addition
Name: REESE, TIMOTHY J
Address: 490 LAKEWOOD DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TIMOTHY J REESE

MGR

04/23/2009

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