2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082278

Entity Name: VSG CARETAKING, LLC

Address:

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 600 HIGHWAY 70 WEST LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** 600 HIGHWAY 70 WEST LAKE PLACID, FL 33852 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSBURN, ROBERT O 600 HIGHWAY 70 WEST LAKE PLACID, FL 33852 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition LAKE PLACID GROVES, LLC Name: Name:

Address:

City-St-Zip:

600 HIGHWAY 70 WEST

LAKE PLACID, FL 33852 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: LAKE PLACID GROVES LLC MGR 04/14/2009