

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082278

Entity Name: VSG CARETAKING, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

600 HIGHWAY 70 WEST
LAKE PLACID, FL 33852

New Principal Place of Business:

2400 OLD STATE ROAD 8
LAKE PLACID, FL 33852

Current Mailing Address:

600 HIGHWAY 70 WEST
LAKE PLACID, FL 33852

New Mailing Address:

2400 OLD STATE ROAD 8
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:

OSBURN, ROBERT O
600 HIGHWAY 70 WEST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

OSBURN, ROBERT O
2400 OLD STATE ROAD 8
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

02/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAKE PLACID GROVES, LLC
Address: 2400 OLD STATE ROAD 8
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby 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: ROBERT O. OSBURN

MGR

02/24/2010

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