2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031164

Entity Name: VIP AMERICA OF SOUTHWEST FLORIDA, LLC

FILED Apr 09, 2011 Secretary of State

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

14421 METROPOLIS AVE. SUITE 104 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

14421 METROPOLIS AVE. SUITE 104 FORT MYERS, FL 33912

FEI Number: 26-4591501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRECHBILL, MARK 215 SOUTH FEDERAL HIGHWAY, STE 100 STUART, FL 34994 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:

Title: MGR

Name: WHITE, GILBERT

Address: 14421 METROPOLIS AVE. - SUITE 104

City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: GILBERT WHITE MGR 04/09/2011