

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103871

Entity Name: VEXILLUM, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3424 CARMEL RD
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3424 CARMEL RD
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 27-1189829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DAVID
3424 CARMEL RD
SAINT AUGUSTINE, FL 32086 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: MGRM
Name: GRAY, DAVID
Address: 3424 CARMEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: MGRM
Name: KALKOFEN, OLIVER
Address: 3425 CARMEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: DAVID GRAY

MGRM

02/16/2010

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