

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019246

Entity Name: VAI RESOURCES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2323 DEL PRADO BLVD
SUITE 7-330
CAPE CORAL, FL 33990

New Principal Place of Business:

2710 DEL PRADO BLVD
SUITE 2-172
CAPE CORAL, FL 33904

Current Mailing Address:

2323 DEL PRADO BLVD
SUITE 7-330
CAPE CORAL, FL 33990

New Mailing Address:

2710 DEL PRADO BLVD
SUITE 2-172
CAPE CORAL, FL 33904

FEI Number: 27-1937419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, EDWARD
2323 DEL PRADO BLVD
SUITE 7-330
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PETERS, EDWARD
2710 DEL PRADO BLVD
SUITE 2-172
CAPE CORAL, FL 33904 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: EDWARD PETERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, EDWARD
Address: 2710 DEL PRADO BLVD 2-172
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: VEILLEUX, DEBRA
Address: 2710 DEL PRADO BLVD 2-172
City-St-Zip: CAPE CORAL, FL 33904

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: DEBRA VEILLEUX

MGRM

04/29/2011

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