2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039737

Entity Name: VBCO LLC

FILED Feb 16, 2011 Secretary of State

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

940 48TH AVE VERO BEACH HIGH SCHOOL PERFORMING ARTS CEN VERO BEACH, FL 32966

1707 16TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

940 48TH AVE 940 48TH AVENUE

VERO BEACH, FL 32966 VERO BEACH, FL 32966

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:

FRITZ, THOMAS C CDR FRITZ, THOMAS C 940 48TH AVE 940 48TH AVE

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 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: THOMAS C. FRITZ 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FRITZ, THOMAS C Name: Address: 940 48TH AVE

City-St-Zip: VERO BEACH, FL 32966

Title: MGMR Name: SPIWAK, PAUL Address: 940 48TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: MGMR

SPIWAK, LINDA Name: 940 48TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32966

Title: MGMR

Name: PELOSO, LENORE Address: 940 48TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: MGM

LOEHNIS, JOSEPH Name: 940 48TH AVENUE Address: VERO BEACH, FL 32966 City-St-Zip:

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: THOMAS C. FRITZ **MGR** 02/16/2011