

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085014

Entity Name: VAULT IP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1343 MAIN STREET, STE. 204
SARASOTA, FL 34236

New Principal Place of Business:

5858 MIDNIGHT PASS RD
61
SARASOTA, FL 34242

Current Mailing Address:

1343 MAIN STREET, STE. 204
SARASOTA, FL 34236

New Mailing Address:

5858 MIDNIGHT PASS RD
SARASOTA, FL 34242

FEI Number: 27-3233752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DRISCOLL, TONY
Address: 5858 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: DRISCOLL, TONY
Address: 5858 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: RIMAR, SUSAN
Address: 1343 MAIN STREET, STE. 204
City-St-Zip: SARASOTA, FL 34236

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: ANTHONY DRISCOLL

MGR

04/30/2012

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