

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129042

Entity Name: VAIL COMPANIES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

665 VINTAGE RESERVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

665 VINTAGE RESERVE CIRCLE
UNIT 9D
NAPLES, FL 34119

Current Mailing Address:

665 VINTAGE RESERVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

665 VINTAGE RESERVE CIRCLE
UNIT 9D
NAPLES, FL 34119

FEI Number: 27-4299092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, BRADLEY W
6830 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912 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: VAIL, BRIAN M
Address: 665 VINTAGE RESERVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: BRIAN M. VAIL

PRES

02/16/2011

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