

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129042

Entity Name: VAIL COMPANIES, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2226 CAMPESTRE TERRACE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2226 CAMPESTRE TERRACE
NAPLES, FL 34119

New Mailing Address:

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: MGR
Name: VAIL, BRIAN
Address: 2226 CAMPESTRE TERRACE
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 VAIL

MGRM

01/27/2012

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