2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131004

Entity Name: VPT LIMO, LLC

FILED Apr 19, 2011 Secretary of State

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

28100 US 19 NORTH

200 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 US 19 NORTH

CLEARWATER, FL 33761

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:

GORMAN, IAN 28100 US 19 NORTH 200 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GORMAN, IAN

 Address:
 28100 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33761

Title: MGR

 Name:
 JACKSON, ROBERT

 Address:
 28100 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33761

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: IAN GORMAN MGR 04/19/2011