## FILED May 09, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # M0000001494 05-09-2007 90066 001 \*\*\*100.00 VANGUARD RETAIL I. LLC Principal Place of Business Mailing Address 1900 THE EXCHANGE, SUITE 180 1900 THE EXCHANGE, SUITE 180 ATLANTA, GA 30339 ATLANTA, GA 30339 02222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2557141 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTILLO, WILLIAM S 23318 OAK PRAIRIE CIR DO NOT WRITE SORRENTO, FL 32776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS

## MGRM TITLE O,NEILL, TIMOTHY J NAME STREET ADDRESS 1900 THE EXCHANGE SUITE 180 CITY-ST-ZIP ATLANTA, GA 30339 DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

## DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied will this filling dose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 sustee employee each execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED SAME OF SURING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/036/07

770955-8117

Daytime Phone #