

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003711

FILED
Aug 18, 2008
Secretary of State

Entity Name: VANILLA SKY ENTERPRISES LLC

Current Principal Place of Business:

4280 EVANS DRIVE
BOULDER, CO 80303

New Principal Place of Business:

9600 GRAND SANDESTIN BLVD. #3125
SANDESTIN, FL 32550

Current Mailing Address:

4280 EVANS DRIVE
BOULDER, CO 80303

New Mailing Address:

5791 PELICAN SHORES CT.
LONGMONT, CO 80504

FEI Number: 51-0485381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & A WEALTH MANAGEMENT, INC.
600 17TH ST.
SUITE 1800 NORTH
DENVER, FL 80202 US

Name and Address of New Registered Agent:

M & A WEALTH MANAGEMENT, INC.
5791 PELICAN SHORES CT.
LONGMONT, FL 80504 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:

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWKINS-KIMMEL, ANDREW
Address: 4280 EVANS DRIVE
City-St-Zip: BOULDER, CO 80303

Title: MGRM () Delete
Name: HAWKINS-KIMMEL, JUNE
Address: 20561 S. ADAMS VISTA CT.
City-St-Zip: OREGON CITY, OR 97045

Title: MGRM () Delete
Name: HAWKINS-KIMMEL, J. RICHARD
Address: 20561 S. ADAMS VISTA CT.
City-St-Zip: OREGON CITY, OR 97045

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWKINS-KIMMEL, ANDREW
Address: 5791 PELICAN SHORES CT.
City-St-Zip: LONGMONT, CO 80504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW HAWKINS-KIMMEL

MGRM

08/18/2008

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