

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003711

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: VANILLA SKY ENTERPRISES LLC

**Current Principal Place of Business:**

9600 GRAND SANDESTIN BLVD. #3125  
SANDESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

5791 PELICAN SHORES CT.  
LONGMONT, CO 80504

**New Mailing Address:**

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.  
5791 PELICAN SHORES CT.  
LONGMONT, FL 80504 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 ( ) Delete  
Name: HAWKINS-KIMMEL, ANDREW  
Address: 5791 PELICAN SHORES CT.  
City-St-Zip: LONGMONT, CO 80504

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

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

03/25/2009

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