

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003711

FILED
Apr 30, 2010
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
Name: HAWKINS-KIMMEL, ANDREW
Address: 5791 PELICAN SHORES CT.
City-St-Zip: LONGMONT, CO 80504

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

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

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: ANDREW HAWKINS-KIMMEL

MGRM

04/30/2010

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