2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006334

Entity Name: VESTED PROPERTY MANAGEMENT, LLC

FILED Sep 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 27740 1810 S. TUTTLE AVENUE LAS VEGAS, NV 89126 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

P.O. BOX 27740 1810 S. TUTTLE AVENUE LAS VEGAS, NV 89126 SARASOTA, FL 34239

FEI Number: 20-3566825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEATING, TIFFANY 1810 SOUTH TUTTLE AVE. SARASOTA, FL 34231 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEATING, TIFFANY J MGR
 Name:

 Address:
 1810 S. TUTTLE AVE.
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: TIFFANY KEATING MGR 09/12/2007