

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001663

Entity Name: VREI, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

New Mailing Address:

FEI Number: 51-0517527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301 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: MGR
Name: DARBY, ALTON L
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: MGR
Name: COST, KENT
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: MGR
Name: ALOIAN, D. PIKE
Address: 1251 AVENUE OF THE AMERICAS, 44TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: QUIGLEY, JAMES E 3RD+
Address: 1251 AVENUE OF THE AMERICAS, 44TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: RONNIE CULBRETH

MGR

04/14/2011

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