

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005191

FILED
Apr 10, 2012
Secretary of State

Entity Name: VANGUARD SOFTWARE GROUP, LLC

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 360
LONGWOOD, FL 32779

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 360
LONGWOOD, FL 32779

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779

FEI Number: 20-2912509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARK
195 WEKIVA SPRINGS ROAD
SUITE 360
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HILL, MARK
195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779 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: _____

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, MARK
Address: 516 RIDGE DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: OSBORNE, LISA F
Address: 25 SURF DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: MARK HILL

MGRM

04/10/2012

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