2005 LIMITED LIABILITY COMPANY

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000001299** 04-27-2005 90032 046 ****55.00 1. Entity Name V & V DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address TANNTAGO 3300 UNIVERSITY DR. 3300 UNIVERSITY DR. SUITE 308 SUITE 308 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 65-1069155 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILLINGER, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR. **SUITE 308** CORAL SPRINGS, FL 33065 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Defete TITLE Change ☐ Addition TITLE RIZEK, ISAAC NAME NAME 3300 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME. PINCHAS, YARON NAME 3300 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OF

04/20/05

Daytime Phone #

FILED