

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024435

FILED
Apr 05, 2005
Secretary of State

Entity Name: VS DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

8314 NW 52 PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3070 HOLIDAY SPRINGS BLVD
108
MARGATE, FL 33063

Current Mailing Address:

8314 NW 52 PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

3070 HOLIDAY SPRINGS BLVD
108
MARGATE, FL 33063

FEI Number: 52-2384975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, JAMES
8314 NW 52 PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

STRAUB, JAMES
3070 HOLIDAY SPRINGS BLVD
108
MARGATE, FL 33063 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STRAUB, JAMES
Address: 8314 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUB, JAMES
Address: 15942 EL DORADO WAY
City-St-Zip: LARKSPUR, CO 80118

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES A STRAUB

MGR

04/05/2005

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