

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034703

Entity Name: VAGA GROUP LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

4966 BONSAI CIRCLE, SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4600 MILITARY TR. SUITE 226
JUPITER, FL 33458

Current Mailing Address:

4966 BONSAI CIRCLE, SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4600 MILITARY TR. SUITE 226
JUPITER, FL 33458

FEI Number: 57-1143182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUCZKOWIEC, ARTHUR
4966 BONSAI CIRCLE, SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LUCZKOWIEC, ARTHUR
4600 MILITARY TR. SUITE 226
JUPITER, FL 33458 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:

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCZKOWIEC, ARTHUR
Address: 1825 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: LUCZKOWIEC, EWA
Address: 1825 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR LUCZKOWIEC

MGRM

07/03/2006

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