## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000034703

Entity Name: VAGA GROUP LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 MILITARY TR. SUITE 226 JUPITER, FL 33458

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LUCZKOWIEC, ARTHUR
 Name:

 Address:
 1825 FLOWER DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LUCZKOWIEC, EWA
 Name:

 Address:
 1825 FLOWER DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTUR LUCZKOWIEC MGMR 01/14/2008