

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001316

Entity Name: VB REALTY, L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11419E WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

9174 GLADES ROAD 4A
BOCA RATON, FL 33434

Current Mailing Address:

11419E WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Mailing Address:

9174 GLADES ROAD 4A
BOCA RATON, FL 33434

FEI Number: 51-0455368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VECCHIO, RICHARD
9174 GLADES ROAD 4A
BOCA RATON, FL 33434 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: RICHARD VECCHIO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, GARY
Address: 11419E WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: VECCHIO, RICHARD
Address: 11419E WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, GARY
Address: 9174 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: VECCHIO, RICHARD
Address: 9174 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD VECCHIO

MRG

04/29/2005

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