

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005514

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE VENGARD GROUP, LLC

Current Principal Place of Business:

1140 S. RIO GRANDE AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1140 S. RIO GRANDE AVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 75-3100102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DASTOLI, VINCENT J AGENT
14721 SEMINOLE TRIAL
SEMINOLE, FL 33772 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: VINCENT J DASTOLI

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BOHACH, JOHN V
Address: 1140 S. RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
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: JOHN V BOHACH

MGRM

03/26/2008

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