

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034845

FILED
Apr 30, 2004
Secretary of State

Entity Name: V & G MANAGEMENT, LLC

Current Principal Place of Business:

190 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

190 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0612824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERIN, ELEANOR B
1400 CENTREPARK BLVD STE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARTSUIKER, JOHN
170 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 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: JOHN HARTSUIKER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARTSUIKER, JOHN
Address: 190 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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 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: JOHN HARTSUIKER

MGR

04/30/2004

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