2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042399

Entity Name: VGS HOMES, LLC

FILED Jan 21, 2006 Secretary of State

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

318 INDIAN TRACE, #108 318 INDIAN TRACE # 108 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE, #108 318 INDIAN TRACE # 108 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-0354060 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VASQUEZ, JORGE
 Name:
 VASQUEZ, JORGE

 Address:
 318 INDIAN TRACE, #108
 Address:
 318 INDIAN TRACE # 108

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: MGR () Delete Title: MGR (X) Change () Addition Name: STASI, ROMANO Name: STASI, ROMANO

Address: 318 INDIAN TRACE, #108 Address: 318 INDIAN TRACE # 108
City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: JORGE VASQUEZ MGR 01/21/2006