2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # L04000018335 1. Entity Name 03-23-2005 90239 023 ****50.00 VRS REAL ESTATE INVESTMENT, LLC Principal Place of Business Mailing Address 2604 PALMA SOLA BLVD BRADENTON FL 34209 2604 PALMA SOLA BLVD **BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 20 - 084/268 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNOWLES, JAMES WM. 1206 MANATEE AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 tore il MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change ☐ Addition MGKM ☐ Delete ANN VASSILARDS 2604 PALMA SOLA BLUD STREET ADDRESS STREET ADDRESS BRAGENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP FRANCET E SOLITED 26 OY PALMA SOLABLYD TITLE ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP MERM TITLE ☐ Delete ☐ Change ☐ Addition TITLE NANCY RUGGIERI NAME P.O. BOX 1236 STREET ADDRESS STREET ADDRESS SOUTHAMPTON, N.Y. 11969 CITY - ST - ZIP CITY-ST-ZIP MGRM TITLE ☐ Change Addition ☐ Delete TITLE SALVATORE RUBGIERI NAME NAME 102 PASTURE VIEW LANE STREET ADDRESS STREET ADDRESS CRANSTON B. I. 02921 CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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

FILED