

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019133

Entity Name: VARA DEVELOPMENT, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD., #308
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

45216671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

Current Mailing Address:

4521 PGA BLVD., #308
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

FEI Number: 27-0085328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARA, DOMINIC
4521 PGA BLVD., #308
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VARA, DOMINIC
18769 SE WINDWARD ISLAND
JUPITER, FL 33418 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: DOMINIC VARA

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARA, DOMINIC
Address: 4521 PGA BLVD., #308
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARA, DOMINIC
Address: 6671 WEST INDIANTOWN ROAD STE 56-400
City-St-Zip: JUPITER, FL 33458

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: DOMINIC VARA

MGR

07/19/2005

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