

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034914

Entity Name: VGA PROPERTIES, L.L.C.

FILED  
May 24, 2005  
Secretary of State

**Current Principal Place of Business:**

C/O VINCENT SOLARINO  
257 BAY SHORE DRIVE  
BARNEGAT, NJ 08005

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VINCENT SOLARINO  
257 BAY SHORE DRIVE  
BARNEGAT, NJ 08005

**New Mailing Address:**

FEI Number: 20-1186841      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: SOLARINO, VINCENT J MEMBER  
Address: 53 SKIMMER LANE  
City-St-Zip: PORT MONMOUTH, NJ 07758

Title: MR. ( ) Change (X) Addition  
Name: SIGNORE, GREGORY P MEMBER  
Address: 103 MONTCLAIR ROAD NORTH  
City-St-Zip: BARNEGAT, NJ 08005

Title: MR. ( ) Change (X) Addition  
Name: KADI, ARPAD A MEMBER  
Address: 32 SOUTHFIELD ROAD  
City-St-Zip: EDISON, NJ 08820

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: ARPAD A. KADI, MEMBER

MR.

05/24/2005

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