

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056669

FILED
Jul 08, 2008
Secretary of State

Entity Name: VGD LLC

Current Principal Place of Business:

1806 S. HIGHLAND AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

1810 S. HIGHLAND AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1806 S. HIGHLAND AVENUE
CLEARWATER, FL 33756

New Mailing Address:

1810 S. HIGHLAND AVENUE
CLEARWATER, FL 33756

FEI Number: 74-3151798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, GENE
1806 S. HIGHLAND AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GROSS, GENE
1810 S. HIGHLAND AVE.
CLEARWATER, FL 33756 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, GENE
Address: 1806 S. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: GROSS, MARY ANN
Address: 1806 S. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, GENE
Address: 1810 S. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Change () Addition
Name: GROSS, MARY ANN
Address: 1810 S. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: MARY ANNE GROSS

MGRM

07/08/2008

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