

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066033

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Entity Name:** VGI VENTURES LLC

**Current Principal Place of Business:**

1527 DEERBOURNE DRIVE  
ZEPHYRHILLS, FL 33543

**New Principal Place of Business:**

1527 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

**Current Mailing Address:**

1527 DEERBOURNE DRIVE  
ZEPHYRHILLS, FL 33543

**New Mailing Address:**

1527 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

**FEI Number:** 20-1600380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALKER, GARY ESQ.  
202 S ROME AVENUE  
SUITE 100  
TAMPA, FL 33606 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:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CORNETT, WILSON J  
Address: 1527 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: WILSON JASON CORNETT

MGR

04/26/2005

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