

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083685

Entity Name: VGK GROUP, L.L.C.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

16930 TIMBERLAKES DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16930 TIMBERLAKES DRIVE
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0702349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, GUY
16930 TIMBERLAKES DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

PAPARELLA, GUY S
16930 TIMBERLAKES DRIVE
FT. MYERS, FL 33908 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: GUY S. PAPARELLA

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PAPARELLA, GUY S PRES.
Address: 16930 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY S. PAPARELLA

PRES

02/21/2006

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