2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2005
Secretary of State

DOCUMENT# L04000092993

Entity Name: VARA GROUP ISLAND WAY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: **FEI Number Applied For (X)** **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:

RAYNOR, JEFFREY S
4521 PGA BLVD., SUITE 308
PALM BEACH GARDENS, FL 33418 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	VARA, DONINIC
Address:	6671 WEST INDIANTOWN ROAD STE56-400
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