

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092993

Entity Name: VARA GROUP ISLAND WAY LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1410 PARK LANE SOUTH
STE 3
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

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:

RAYNOR, JEFFREY S
1410 PARK LANE SOUTH
SUITE 3
JUPITER, FL 33458 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: JEFFERY RAYNOR

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARA, DONINIC
Address: 6671 WEST INDIANTOWN ROAD STE56-400
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARA, DONINIC
Address: 1410 PARK LANE SOUTH SUITE 3
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 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: T DOMINIC VARA

MGR

07/18/2006

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