

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092994

FILED
Jul 19, 2005
Secretary of State

Entity Name: VARA GROUP SALERNO ROAD 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
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 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, DOMINIC
Address: 4521 PGA BLVD., SUITE 308
City-St-Zip: PALM BEACH GARDENS, 33 418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARA, DOMINIC
Address: 18769 SE WINDWARD ISLAND
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