

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012105

FILED
Mar 21, 2006
Secretary of State

Entity Name: VARGERSON ENTERPRISES, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

13871 N. CLEVELAND AVENUE
FORT MYERS, FL 33903

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

13871 N CLEVELAND AVENUE
FORT MYERS, FL 33903

FEI Number: 20-4530603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VARGERSON, MICHAEL
13871 N CLEVELAND AVENUE
FORT MYERS, FL 33903 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: MICHAEL VARGERSON

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGERSON, MICHAEL
Address: 13 HAMMOND CLOSE
City-St-Zip: NORWICH, UK NR7 9HT

Title: MGRM () Delete
Name: VARGERSON, SARAH
Address: 13 HAMMOND CLOSE
City-St-Zip: NORWICH, UK NR7 9HT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGERSON, MICHAEL
Address: 13871 N CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33903

Title: MGRM (X) Change () Addition
Name: VARGERSON, SARAH
Address: 13871 N CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33903

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: MICHAEL VARGERSON

MGRM

03/21/2006

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