2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068064

Entity Name: VARGA, LLC

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10346 3RD ST. N 213 S. MCMULLEN BOOTH RD.

#G #193

ST. PETERSBURG, FL 33716 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

10346 3RD ST. N 213 S. MCMULLEN BOOTH RD.

G #193

ST. PETERSBURG, FL 33716 US CLEARWATER, FL 33759 US

FEI Number: 55-0900953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGA, GEZA VARGA, GEZA

10346 3RD ST. N 213 S. MCMULLEN BOOTH RD. # G # 193

ST. PETERSBURG, FL 33716 US CLEARWATER, FL 33759 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: GEZA VARGA 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VARGA, GEZA
 Name:
 VARGA, GEZA

 Address:
 10346 3RD ST. N # G
 Address:
 213 S. MCMULLEN BOOTH RD. #193

 City-St-Zip:
 ST. PETERSBURG, FL 33716 US
 City-St-Zip:
 CLEARWATER, FL 33759 US

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: GEZA VARGA MGR 01/17/2006