

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 08, 2006 8:00 am
Secretary of State

04-03-2006 90074 045 ****55.00

DOCUMENT # L05000080021 1. Entry Name VGC II, LLC																																								
Principal Place of Business 800 LAUREL OAK DRIVE, STE. 300 NAPLES, FL 34108			Mailing Address 800 LAUREL OAK DRIVE, STE. 300 NAPLES, FL 34108																																					
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																					
City & State			City & State																																					
Zip		Country		Zip																																				
4. FEI Number 20-3345185			Applied For Not Applicable																																					
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required																																					
6. Name and Address of Current Registered Agent GRANT, RICHARD C ESQ 5551 RIDGEWOOD DRIVE, STE. 501 NAPLES, FL 34108				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																				
8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																								
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____																																								
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State																																					
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 85%;"> Keith A. Sharpe 800 Laurel Oak Dr. # 300 Naples FL 34108 </td> <td style="width: 10%; text-align: right;"> ☐ Delete </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 85%;"> Change ☐ Add ☐ </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>						TITLE NAME STREET ADDRESS CITY - ST - ZIP	Keith A. Sharpe 800 Laurel Oak Dr. # 300 Naples FL 34108	☐ Delete																			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Add ☐												
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 908, Florida Statutes.																																								
SIGNATURE: <u>Keith A. Sharpe</u> <u>Man. Mem.</u> <u>5/1/06</u> <u>239-566-2800</u> SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																								