2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080021

Entity Name: VGC II, LLC

FILED Mar 08, 2010 Secretary of State

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

800 LAUREL OAK DRIVE 11125 GULF SHORE DRIVE

300 301

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

800 LAUREL OAK DRIVE 11125 GULF SHORE DRIVE

30

NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 20-3345185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRANT, RICHARD C ESQ 5551 RIDGEWOOD DRIVE, STE. 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHARPE, KEITH A

Address: 11125 GULF SHORE DRIVE, 301

City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: KEITH A. SHARPE MGRM 03/08/2010