

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087386

Entity Name: VGCC, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

800 LAUREL OAK DRIVE, SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

800 LAUREL OAK DRIVE
STE 300
NAPLES, FL 34108

Current Mailing Address:

800 LAUREL OAK DRIVE, SUITE 300
NAPLES, FL 34108

New Mailing Address:

800 LAUREL OAK DRIVE
STE 300
NAPLES, FL 34108

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

Name and Address of Current Registered Agent:

G. HELEN ATHAN, ESQ.
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: MGRM () Delete
Name: SHARPE, KEITH A
Address: 800 LAUREL OAK DR STE 300
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A. SHARPE MGRM 04/23/2008

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