

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087642

Entity Name: VG PROPERTIES, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

14711 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

5401 TAYLOR ROAD
UNIT 2
NAPLES, FL 34109 US

Current Mailing Address:

14711 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

5401 TAYLOR ROAD
UNIT 2
NAPLES, FL 34109 US

FEI Number: 20-3423325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JANE N
14711 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GUITARD, JOHN
5401 TAYLOR ROAD
UNIT 2
NAPLES, FL 34109 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: JOHN GUITARD

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: VAZQUEZ, JANE N
Address: 14711 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: VAZQUEZ, VICTOR
Address: 14711 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: GUITARD, MIKE
Address: 108 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: GUITARD, JOHN
Address: 9698 OXFORD STREET
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

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

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

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

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: JOHN GUITARD

MGRM

04/20/2007

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