

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071436

FILED
Apr 30, 2008
Secretary of State

Entity Name: VP INVESTMENT GROUP, LLC

Current Principal Place of Business:

2351 SW 180 AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2351 SW 180 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5219831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, AMADA A
2351 SW 180 AVENUE
MIRAMAR, FL 33029 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: VANCURA, PATRICK W
Address: 2351 SW 180 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: PERALTA, AMADA A
Address: 2351 SW 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Delete
Name: PEREZ, CARLOS L
Address: 15974 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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:

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: AMADA A PERALTA

MGRM

04/30/2008

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