

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115754

FILED
Apr 28, 2009
Secretary of State**Entity Name:** VCGXT, LLC**Current Principal Place of Business:**1313 DOLLEY MADISON BLVD
SUITE LL-130
MCLEAN, VA 22101 US**New Principal Place of Business:**5163 NIMITZ RD
MILTON, FL 32583 US**Current Mailing Address:**1313 DOLLEY MADISON BLVD
SUITE LL-130
MCLEAN, VA 22101 US**New Mailing Address:**P.O. BOX 4051
MILTON, FL 32572 US**FEI Number:** 20-8042446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVID J. POWERS, P.A
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**HAWKINS, DON
5163 NIMITZ RD
MILTON, FL 32583 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: DONALD HAWKINS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VENTURE CAPITAL GROUP, LLC
Address: 1313 DOLLEY MADISON BLVD., STE. LL-130
City-St-Zip: MCLEAN, VA 22101 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: VESPASIAN, LLC
Address: P.O. BOX 4051
City-St-Zip: MILTON, FL 32572 US

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: DONALD HAWKINS

AGNT

04/28/2009

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