

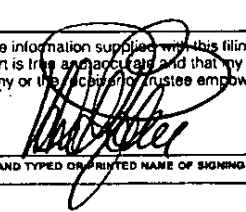
FILED  
Mar 13, 2008 8:00 am  
Secretary of State

02-13-2008 90061 019 \*\*\*138.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

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| <b>DOCUMENT # L07000003486</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                 |                    |                                                                   |
| 1. Entity Name<br>VGA REALTY LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                 |                                                                                                     |                                                                   |
| Principal Place of Business<br>THE SHOPPES AT NEW TAMPA, MGMT OFFICE<br>BRUCE B. DOWNS BLVD.<br>TAMPA, FL 33554                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 | Mailing Address<br>THE SHOPPES AT NEW TAMPA, MGMT OFFICE<br>BRUCE B. DOWNS BLVD.<br>TAMPA, FL 33554 |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                 | 3. Mailing Address                                                                                  |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 | Suite, Apt. #, etc.                                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                 | City & State                                                                                        |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                         | Zip                                                                                                 | Country                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 | 02052008 Chg-LLC CR2E083 (12/06)                                                                    |                                                                   |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                 | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable          |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                 | \$5.00 Additional Fee Required                                                                      |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 | 7. Name and Address of New Registered Agent                                                         |                                                                   |
| JOSEPH, JERRY<br>100 GOLDEN ISLES DRIVE, SUITE 1204<br>HALLANDALE, FL 33309                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code                   |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                 |                                                                                                     |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                 |                                                                                                     |                                                                   |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                 | Make check payable to<br>Florida Department of State                                                |                                                                   |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                 | 10. ADDITIONS / CHANGES                                                                             |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>BABAIAH, VAHIK<br>61 PRIVATE ROAD<br>MILL NECK, NY 11765 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 decedent or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                 |                                                                                                     |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                 | Date _____ Daytime Phone # _____                                                                    |                                                                   |