2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095535

Entity Name: VCMG, LLC

FILED Sep 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 RADIO ROAD SUITE B

LITTLE EGG HARBOR, NJ 08087

Current Mailing Address: New Mailing Address:

830 RADIO ROAD SUITE B

LITTLE EGG HARBOR, NJ 08087

FEI Number: 20-5943609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, KIM M BECK, MICHAEL

2356 LINWOOD DRIVE 405 MARINER BAY BLVD

SARASOTA, FL 34232 US SOUTH HUTCHINSON ISLAND, FL 34949 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: MICHAEL BECK 09/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REITANO, JOHN
 Name:

 Address:
 830 RADIO ROAD, STE B
 Address:

 City-St-Zip:
 LITTLE EGG HRBOR, NJ 08087
 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: JOHN REITANO MGRM 09/22/2008