2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110149

Entity Name: VPE MANAGEMENT GROUP, LLC

FILED Apr 12, 2011 Secretary of State

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

10355 PARADISE BLVD #903 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

10355 PARADISE BLVD #903 10365 PARADISE BLVD #3
TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

FEI Number: 27-3765979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCONNELL, KAREN 10355 PARADISE BLVD #903 TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCONNELL, KAREN

 Address:
 10355 PARADISE BLVD #903

 City-St-Zip:
 TREASURE ISLAND, FL 33706

Title: MGRM

Name: MCCONNELL, CHARLES
Address: 10355 PARADISE BLVD. #903
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby 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 Statues.

SIGNATURE: KAREN MCCONNELL MGRM 04/12/2011