

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90048 003 ****50.00

40058024



01232006 Chg-LLC CR2E083 (11/05)

| | | | | | |
|--|--|---|--|---|--|
| DOCUMENT # M04000002159 1. Entity Name VKGS LLC | | | | | |
| Principal Place of Business 3211 NEBRASKA AVENUE COUNCIL BLUFFS, IA 51501 | | | | Mailing Address 3211 NEBRASKA AVENUE COUNCIL BLUFFS, IA 51501 | |
| 2. Principal Place of Business 2717 N. 118th Circle Suite, Apt. #, etc. Ste 210 City & State Omaha, NE Zip 68164 Country USA | | 3. Mailing Address 2717 N. 118th Circle Suite, Apt. #, etc. Ste 210 City & State Omaha, NE Zip 68164 Country USA | | 4. FEI Number 90-0177886 Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STUART, LEONARD 301 LOUTH STREET ST. CATHERINES, ONT., CANADA, | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See attached int | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BAUER, JOHN R 411 WEST PUTNAM AVE., SUITE 225 GREENWICH, CT 06830 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STUART, TIMOTHY 3211 NEBRASKA AVE. COUNCIL BLUFFS, IA 51501 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE: | | | 4/19/2006 402-951-2970 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | <small>Date Daytime Phone #</small> | | |

ATTACHMENT 40058024
#104000002159

**VKGS LLC
DIRECTORS & OFFICERS & MEMBERS**

LEONARD STUART, DIRECTOR
113 HARBOR WAY
OCEAN CLUB ESTATES, LOT 113
PARADISE ISLAND
NASSAU, BAHAMAS

JON BAUER, DIRECTOR
411 W. PUTNAM AVENUE #225
GREENWICH, CT 06830
USA

LUIS NOGALES, DIRECTOR
9229 W. SUNSET BLVD, STE 900
LOS ANGELES, CA 90069
USA

MARK MICKELSON, DIRECTOR
9229 W. SUNSET BLVD, STE 900
LOS ANGELES, CA 90069
USA

TIMOTHY STUART, CEO, PRESIDENT
2717 N. 118TH CIRCLE, STE 210
OMAHA, NE 68164
USA

RUSSELL MORIN, CFO, VICE PRESIDENT, SECRETARY
2717 N. 118TH CIRCLE, STE 210
OMAHA, NE 68164
USA

DANIEL FREE, VICE PRESIDENT, CHIEF TECHNOLOGY OFFICER
2717 N. 118TH CIRCLE, STE 210
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