

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084955

Entity Name: VELAPI HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

300 SW FIRST AVENUE
STE 150
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

413 E. PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-1915123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, W. ROBERT III
413 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: VEZINA, W. ROBERT III
Address: 413 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: LAWRENCE, JOSEPH W II
Address: 300 SW FIRST AVE, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: PISCITELLI, MICHAEL A
Address: 300 SW FIRST AVE, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: W. ROBERT VEZINA, III

MR.

04/21/2009

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