

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052024

Entity Name: VEL HOLDINGS, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

132 SOTA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

3330 GREENWAY DRIVE
JUPITER, FL 33458

Current Mailing Address:

132 SOTA DRIVE
JUPITER, FL 33458

New Mailing Address:

3330 GREENWAY DRIVE
JUPITER, FL 33458

FEI Number: 20-4901176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: MGRM
Name: LANCE, DAVID W
Address: 132 SOTA DRIVE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: DAVID W LANCE

MGRM

01/28/2010

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