

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052024

Entity Name: VEL HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3330 GREENWAY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

1393 ISLAMORADA DRIVE
JUPITER, FL 33458

Current Mailing Address:

3330 GREENWAY DRIVE
JUPITER, FL 33458

New Mailing Address:

1393 ISLAMORADA 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:

LANCE, DAVID W JR
701 SOUTH OLIVE AVENUE
APT 2012
WEST PALM BEACH, FL 33401 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: DAVID W. LANCE, JR.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIANA L LANCE TTEE OF DAVID W LANCE TRUST

Address: 1393 ISLAMORADA 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: DIANA L LANCE

MGRM

04/25/2012

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