2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025290

Entity Name: VELIE ASSOCIATION MANAGEMENT, LLC

FILED Jan 21, 2009 Secretary of State

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

6324 OCEAN DR 5100 W. COPANS RD MARGATE, FL 33063

1010

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6324 OCEAN DR VELIE ASSOCIATION MANAGEMENT, LLC MARGATE, FL 33063

P.O. BOX 670625

CORAL SPRINGS, FL 33067

FEI Number: 80-0262370 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:

VELIE, EDDIE 6324 ÓCEAN DR

MARGATE, FL 33063 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: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

VELIE, EDDIE Name: Name: Address: 6324 OCEAN DR Address: City-St-Zip: MARGATE, FL 33063 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: EDDIE J. VELIE 01/21/2009