

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004376

FILED
Mar 09, 2009
Secretary of State

Entity Name: VELOCITY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1800 ROUTE 34 NORTH
BLDG #4, SUITE 404A
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

1800 ROUTE 34 NORTH
BLDG #4, SUITE 404A
WALL, NJ 07719

New Mailing Address:

FEI Number: 52-2380684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: RAGAN, WALTER P JR.
Address: 3100 ROUTE 138W
City-St-Zip: WALL, NJ 07719

Title: MGRM () Delete
Name: KLEINERT, JOHN C
Address: 3100 ROUTE 138W
City-St-Zip: WALL, NJ 07719

Title: MGRM () Delete
Name: RAGAN, WALTER P SR.
Address: 3100 ROUTE 138W
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAGAN, WALTER P JR.
Address: 1800 ROUTE 34 NORTH, BLDG #4, SUITE 404A
City-St-Zip: WALL, NJ 07719

Title: MGRM (X) Change () Addition
Name: KLEINERT, JOHN C
Address: 1800 ROUTE 34 NORTH, BLDG #4, SUITE 404A
City-St-Zip: WALL, NJ 07719

Title: MGRM (X) Change () Addition
Name: RAGAN, WALTER P SR.
Address: 1800 ROUTE 34 NORTH, BLDG #4, SUITE 404A
City-St-Zip: WALL, NJ 07719

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: WALTER PETER RAGAN, JR.

MGRM

03/09/2009

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