

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006032

Entity Name: VECENERGY LLC

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 16-1775058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES INC  
2 S BISCAYNE BLVD STE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DEFREHN, JOHN  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411 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: JOHN DEFREHN

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VECELLIO, CHRISTOPHER  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM ( ) Delete  
Name: VECELLIO, MICHAEL  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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: CHRISTOPHER VECELLIO

MGRM

04/23/2008

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