

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046700

Entity Name: VELOCITA HOLDINGS, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

9480 S MILITARY TRAIL
#4 D
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9480 S MILITARY TRAIL
#4 D
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLEFSON, SHARI B ESQ
15 SE 9TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HUTCHINSON, DOUGLAS C
9480 SOUTH MILITARY TRAIL
#4D
BOYNTON BEACH, FL 33436 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: DOUGLAS C. HUTCHINSON

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTCHINSON, DOUGLAS
Address: 9480 S MILITARY TRAIL #4 D
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: COTHERMAN, ROBERT
Address: 9480 S MILITARY TRAIL #4 D
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Delete
Name: HOYOS, MARIA
Address: 9480 S MILITARY TRAIL #4 D
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS C. HUTCHINSON

MGRM

08/30/2008

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