2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012443

Entity Name: VEEJAY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:

351 SOUTH U.S. HIGHWAY ONE, STE. 105

JUPITER, FL 33477

SUITE 102 JUPITER, FL 33458

New Mailing Address:

Current Mailing Address:

351 SOUTH U.S. HIGHWAY ONE, STE. 105

JUPITER, FL 33477

FEI Number: 51-0566237

609 NORTH HEPBURN AVENUE

New Principal Place of Business:

609 NORTH HEPBURN AVENUE

SUITE 102

JUPITER, FL 33458

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOVIELLO, VINCENT 351 SOUTH U.S. HIGHWAY ONE, STE. 105 JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JACOVIELLO, VINCENT 609 NORTH HEPBURN AVENUE

SUITE 102

JUPITER, FL 33458 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:

04/28/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

MGRM

JACOVIELLO, VINCENT Name:

Address: 609 NORTH HEPBURN AVENUE, #102

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 Statues.

SIGNATURE: VINCENT JACOVIELLO **MGRM** 04/28/2010