

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023792

FILED
Jan 06, 2009
Secretary of State

Entity Name: VANELTA LLC

Current Principal Place of Business:

3770A US 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3770A US 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 56-2281569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, HARVEY D JR.
1690 US 1 SOUTH, STE E
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DEVANE, HARVEY D JR.
3770A US 1 SOUTH
ST. AUGUSTINE, FL 32086 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVANE, JR., HARVEY D JR.
Address: 3770A US 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: ASSELTA, JAMES J
Address: 3770A US 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: HARVEY D. DEVANE, JR.

MGRM

01/06/2009

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