

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028229

Entity Name: VEI, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1971 W. LUMSDEN ROAD - PMB 362
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W. LUMSDEN ROAD - PMB 362
BRANDON, FL 33511

New Mailing Address:

FEI Number: 90-0100797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LARRY
11315 MCMULLEN LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCKINNEY, LARRY
12435 WINDMILL COVE DR
RIVERVIEW, FL 33569 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NIMMONS, QULOCK
Address: 1971 W. LUMSDEN ROAD - PMB 362
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MCKINNEY, LARRY
Address: 11315 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCKINNEY, LARRY
Address: 12435 WINDMILL COVE DR
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY D. MCKINNEY

MGRM

04/30/2004

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