

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035100

FILED
Jun 07, 2007
Secretary of State

Entity Name: VESPA LABORATORIES, LLC

Current Principal Place of Business:

9451 SANTA ROSA DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9451 SANTA ROSA DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1105040 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC
14359 MIRAMAR PARKWAY
200
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CRAWFORD, DIONNE
Address: 9451 SANTA ROSA DRIVE
City-St-Zip: TAMARAC, FL 33321 US

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: DIONNE CRAWFORD

MGRM

06/07/2007

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