

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084955

Entity Name: VELAPI HOLDINGS, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

350 E LAS OLAS BLVD
STE 1130
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

318 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

413 E. PARK AVE.
TALLAHASSEE, FL 32301

FEI Number: 20-1915123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, W. ROBERT III
318 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VEZINA, W. ROBERT III
413 E. PARK AVE.
TALLAHASSEE, FL 32301 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: W. ROBERT VEZINA, III

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VEZINA, ROBERT W III
Address: 318 N CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: LAWRENCE, JOSEPH W II
Address: 350 E LAS OLAS BLVD STE 1130
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: PISCITELL, MICHAEL A
Address: 350 E LAS OLAS BLVD STE 1130
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VEZINA, W. ROBERT III
Address: 413 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: ST (X) Change () Addition
Name: PISCITELLI, MICHAEL A
Address: 350 E LAS OLAS BLVD STE 1130
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: W. ROBERT VEZINA, III

PRES

02/16/2006

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