

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081731

FILED
May 09, 2007
Secretary of State

Entity Name: VELLANO INTERNATIONAL, LLC

Current Principal Place of Business:

260 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

7570 S FEDERAL HWY
SUITE 3
HYPOLUXO, FL 33462

Current Mailing Address:

260 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

7570 S. FEDERAL HWY
SUITE 3
HYPOLUXO, FL 33462

FEI Number: 71-0988168 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:

VELLANO, MARTHA W
3610 S. OCEAN BLVD
603
S. PALM BEACH, FL 33480 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:

Title: MGR () Delete
Name: VELLANO, MARTHA W
Address: 260 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM () Delete
Name: VELLANO, ADAM H
Address: 260 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELLANO, MARTHA W
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM (X) Change () Addition
Name: VELLANO, ADAM H
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

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: MARTHA W VELLANO

MGR

05/09/2007

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