

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116838

FILED
Mar 06, 2006
Secretary of State

Entity Name: VERO VELO LLC

Current Principal Place of Business:

966 29TH ST.
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

966 29TH ST.
VERO BCH, FL 32960

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'CONNOR, JOHN
966 29TH ST.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

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: O'CONNOR, JOHN
Address: 966 29TH ST.
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES:

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

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: JOHN O'CONNOR

MGR

03/06/2006

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