

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018806

Entity Name: VEONICS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1980 N. ATLANTIC AVENUE
SUITE 723
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVENUE
SUITE 723
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-4755602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON,, VICTOR M
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

FRENCH, JOE L
1980 N. ATLANTIC AVENUE
SUITE 723
COCOA BEACH, FL 32931 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: JOE L. FRENCH

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRENCH, JOE L
Address: 1649 BAYSHORE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: MCCLAIN, MICHAEL
Address: 17 NORMANDY COURT
City-St-Zip: BASKING RIDGE, NJ 07960

Title: MGRM
Name: FISHER, DAVID
Address: 150 LAKE POINTE DRIVE
City-St-Zip: FORT MILL, SC 29708

I hereby 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: JOE L. FRENCH

MGR

04/16/2010

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