

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056713

Entity Name: VARELANET LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

16608 IVY LAKE DR
ODESSA, FL 33556 US

New Principal Place of Business:

17633 GUNN HIGHWAY, #138
ODESSA, FL 33556 US

Current Mailing Address:

PO BOX 647
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-4965607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MANUEL B
16608 IVY LAKE DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

VARELA, MANUEL B
16608 IVY LAKE DRIVE
ODESSA, FL 33556 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARELA, MANUEL B
Address: PO BOX 647
City-St-Zip: OLDSMAR, FL 34677 US

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 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: MANUEL B VARELA

MGRM

04/25/2008

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