

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063833

FILED
Apr 11, 2009
Secretary of State

Entity Name: VELVET PROPERTIES LLC

Current Principal Place of Business:

PO BOX 23041
ST PETERSBURG, FL 33742

New Principal Place of Business:

3911 W. PEARL AVENUE
TAMPA, FL 33611

Current Mailing Address:

PO BOX 23041
ST PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 20-5034117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: MGRM () Delete
Name: CARBO, VERNA
Address: PO BOX 23041
City-St-Zip: ST PETERSBURG, FL 33742

Title: MGR () Delete
Name: DELELLIS, DORA
Address: 2462 LOFT AVE
City-St-Zip: BALDWIN, NY 11510

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DELELLIS, DORA
Address: 2462 LOFT AVE
City-St-Zip: BALDWIN, NY 11510

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: DORA DELELLIS

MGRM

04/11/2009

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