

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065823

FILED
Jan 05, 2007
Secretary of State

Entity Name: VELOCITY REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

2301 NORTH WEST 42ND PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

38 SHEEP PASTURE ROAD
PORT JEFFERSON, NY 11777

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAMAS, SARANTO
2301 NORTH WEST 42ND PLACE
CAPE CORAL, FL 33993 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: CALAMAS, SARANTO
Address: 2301 NORTH WEST 42ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR () Delete
Name: GAGLIANO, MELISSA
Address: 2301 NORTH WEST 42ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

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

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: SARANTO CALAMAS

MGR

01/05/2007

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