

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066776

Entity Name: VELA DEVELOPMENT, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7205 THOMAS DR
UNIT E605
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7205 THOMAS DR
UNIT E605
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

PO BOX 025250 #6429
MIAMI, FL 331025250 US

FEI Number: 20-5141713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK RD
TAMPA, FL 33626 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: MINIAT DEVELOPMENT, LLC
Address: 7205 THOMAS DR E605
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINIAT DEVELOPMENT L, LC
Address: PO BOX 025250 #6429
City-St-Zip: MIAMI, FL 331025250 US

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: JONATHAN W MINIAT

MGR

01/14/2009

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