

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075291

Entity Name: VE-BAY LLC

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

7100 41ST ST.  
VERO BEACH, FL 32966

## New Principal Place of Business:

7100 41ST ST.  
VERO BEACH, FL 32966 US

## Current Mailing Address:

7100 41ST ST.  
VERO BEACH, FL 32966

## New Mailing Address:

P.O. BOX 2287.  
VERO BEACH, FL 32961 US

FEI Number: 22-3938811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEADE, JEFF  
7100 41ST ST.  
VERO BEACH, FL 32966 US

## Name and Address of New Registered Agent:

MEADE, JEFFREY S  
7100 41ST ST.  
VERO BEACH, FL 32966 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: JEFFREY S. MEADE

03/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PATTILLO, JOSHUA  
Address: 3825 7TH LANE  
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM ( ) Delete  
Name: MEADE, JEFFREY  
Address: 7100 41ST ST.  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEADE, LISA M  
Address: 7100 41ST.  
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM (X) Change ( ) Addition  
Name: MEADE, JEFFREY S  
Address: 7100 41ST ST.  
City-St-Zip: VERO BEACH, FL 32966

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: JEFFREY S. MEADE

MGRM

03/14/2008

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