

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075291

FILED
Mar 29, 2010
Secretary of State

Entity Name: VE-BAY LLC

Current Principal Place of Business:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 22-3938811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, JEFFREY S
129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 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
Name: MEADE, LISA K
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: MEADE, JEFFREY S
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: FORBES, TERRANCE C
Address: 4401 COLLETTE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: FORBES, NORMA J
Address: 4401 COLLETTE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: ARIA, FRESCA
Address: 4625 N MANHATTAN AVE SUITE H
City-St-Zip: TAMPA, FL 33614

I hereby 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 MEADE

MGRM

03/29/2010

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