

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076775

FILED
Apr 23, 2010
Secretary of State

Entity Name: VEERLING, LLC

Current Principal Place of Business:

1368 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100727
FT. LAUDERDALE, FL 33310

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:

TOMILINSON, JOHN L
500 NW 62ND STREET, SUITE 210
FT. LAUDERDALE, FL 33309 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: VEERLING, JOHN P
Address: 1368 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: VEERLING, SUSAN F
Address: 1368 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN VEERLING

MGRM

04/23/2010

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