

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089204

Entity Name: VELERO LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3315 TALLY HO LANE
MADISON, WI 53705

New Principal Place of Business:

Current Mailing Address:

3315 TALLY HO LANE
MADISON, WI 53705

New Mailing Address:

FEI Number: 16-1772151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNETS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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: MULLIS, RANDOLPH J
Address: 3315 TALLY HO LANE
City-St-Zip: MADISON, WI 53705

Title: MGRM () Delete
Name: HANNA, DONALD E
Address: W12103 HILLCREST DRIVE
City-St-Zip: LODI, WI 53555

Title: MGRM () Delete
Name: RINE, JASPER
Address: 400 WESTERN AVE
City-St-Zip: POINT RICHMOND, CA 94801

ADDITIONS/CHANGES:

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

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 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: RANDOLPH J MULLIS

MGRM

02/18/2008

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