

# 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