

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089204

Entity Name: VELERO LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

W12103 HILLCREST DR
LODI, WI 53706

New Principal Place of Business:

W12103 HILLCREST DR
LODI, WI 53555

Current Mailing Address:

W12103 HILLCREST DR.
LODI, WI 53555

New Mailing Address:

W12103 HILLCREST DR
LODI, WI 53555

FEI Number: 16-1772151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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
Name: HANNA, DONALD E
Address: W12103 HILLCREST DR
City-St-Zip: LODI, WI 53555

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

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: DONALD E. HANNA

MGR

01/29/2011

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