2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118868

Entity Name: VELOCITY MANAGEMENT GROUP, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 SAN JUAN STREET TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3320 SAN JUAN STREET TAMPA, FL 33629 US

FEI Number: 75-3229583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, TIMOTHY B 3320 SAN JUAN ST. W. TAMPA, FL 33629 US

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:
 JOHNSON, TIMOTHY B

 Address:
 3320 SAN JUAN ST. W.

 City-St-Zip:
 TAMPA, FL 33629 US

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 Statues.

SIGNATURE: TIMOTHY JOHNSON PRES 02/17/2010