2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051508

Entity Name: VERCELES BUSINESS VENTURES, LLC

FILED Apr 06, 2009 Secretary of State

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

12630 20TH STREET EAST 14706 7TH AVE E

PARRISH, FL 34219 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

P.O. BOX 165 P.O. BOX 437

PARRISH, FL 342190165 PARRISH, FL 34219 US

FEI Number: 65-1307728 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:

DU BOIS, MARIE V 12630 20TH STREET EAST DU BOIS, MARIE V 14706 7TH AVE. E

PARRISH, FL 34219 US BRADENTON, FL 34212 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DU BOIS, MARIE V
 Name:
 DU BOIS, MARIE V

 Address:
 12630 20TH STREET EAST
 Address:
 14706 7TH AVE E

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 BRADENTON, FL 34212

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: MARIE V. DU BOIS MGR 04/06/2009