

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077522

FILED
Jan 06, 2010
Secretary of State

Entity Name: VIETH LLC

Current Principal Place of Business:

15820 WINDRIFT DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

15820 WINDRIFT DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VIETH, GEORGE W MGR.
15820 WINDRIFT DR.
JUPITER, FL 33477 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: GEORGE W. VIETH

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIETH, GEORGE W
Address: 15820 WINDRIFT DRIVE
City-St-Zip: JUPITER, FL 33477

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: GEORGE W. VIETH

MGR.

01/06/2010

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