

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081269

FILED
Apr 27, 2009
Secretary of State

Entity Name: VEYNOVICH HOLDINGS, L.L.C.

Current Principal Place of Business:

595 N NOVA RD
STE 206
ORMOND BEACH, FL 32174

New Principal Place of Business:

595 N NOVA RD
STE 207
ORMOND BEACH, FL 32174

Current Mailing Address:

595 N NOVA RD
STE 206
ORMOND BEACH, FL 32174

New Mailing Address:

595 N NOVA RD
STE 207
ORMOND BEACH, FL 32174

FEI Number: 26-0688506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEYNOVICH, MITCHELL
595 N NOVA RD
STE 206
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

VEYNOVICH, MITCHELL
595 N NOVA RD
STE 207
ORMOND BEACH, FL 32174 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: MITCHELL VEYNOVICH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEYNOVICH, MITCHELL
Address: 595 N NOVA RD - STE 206
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: MITCHELL VEYNOVICH

MGNR

04/27/2009

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