

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115090

Entity Name: VERONELLE, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4776 HODGES BLVD.
SUITE 103
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4776 HODGES BLVD.
SUITE 103
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 51-0655916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRABTREE, R R
8777 SAN JOSE BLVD
JACKSONVILLE, FL FL 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 () Delete
Name: MARTINEZ-HOPPE, BLANCA
Address: 12710 EAGLES ENTRY DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: HOPPE, LLOYD
Address: 12710 EAGLES ENTRY DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA MARTINEZ-HOPPE D.M.D

PRES

07/08/2008

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