2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115090

Entity Name: VERONELLE, LLC

FILED Feb 24, 2009 Secretary of State

(X) Change () Addition

MARTINEZ-HOPPE, BLANCA

4415 AUTUMN RIVER RD E

JACKSONVILLE, FL 32224 US

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

4776 HODGES BLVD. SUITE 103

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

4776 HODGES BLVD. SUITE 103

JACKSONVILLE, FL 32224 US

FEI Number: 51-0655916 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:

CRABTREE, RR 8777 SAN JÓSE BLVD

JACKSONVILLE, FL FL 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: ADDITIONS/CHANGES:

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

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

Name: HOPPE, LLOYD Name: HOPPE, LLOYD

Address: 12710 EAGLES ENTRY DRIVE Address: 4415 AUTUMN RIVER RD E City-St-Zip: ODESSA, FL 33556 US City-St-Zip: JACKSONVILLE, FL 32224 US

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 02/24/2009