2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118466

Entity Name: V & E HOUSES, LLC

FILED Jan 19, 2010 Secretary of State

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

13840 77TH PLACE NORTH WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

PO BOX 1583

LOXAHATCHEE, FL 33470 US

FEI Number: 33-1191929 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:

MCALLISTER, VIRGILEE 13840 77TH PLACE NORTH WEST PALM BEACH, FL 33412 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:

Γitle: MGR

Name: MCALLISTER, VIRGILEE B

Address: PO BOX 1583

City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: VIRGILEE B. MCALLISTER PRES 01/19/2010