

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022651

Entity Name: VERI VISUAL, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDEMERE ROAD #305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDEMERE ROAD #305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2271593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCIC, GLEN
8815 CONROY WINDEMERE ROAD #305
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SINCIC, GLEN
4211 RIDGEWIND WAY
WINDERMERE, FL 34786 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: GLEN SINCIC

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELAURAY GROUP LIMITED PARTNERSHIP
Address: 8815 CONROY WINDEMERE ROAD #305
City-St-Zip: ORLANDO, FL 32835

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: GLEN SINCIC

MGR

04/21/2009

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