2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# L08000081416

Entity Name: VIRTUAL E-PARTNERS LLC

Current Principal Place of Business:

1051 CHARLES STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

611 S FT HARRISON
SUITE 118
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-3523295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALDWELL, TIMOTHY E
611 S. FORT HARRISON AVE
#118
CLEARWATER, FL 33756 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: MGR ( ) Delete
Name: CALDWELL, TYNA M
Address: 611 S. FORT HARRISON AVE #118
City-St-Zip: CLEARWATER, FL 33756

Title: MGR ( ) Delete
Name: CALDWELL, TIMOTHY E
Address: 611 S. FORT HARRISON AVE #118
City-St-Zip: CLEARWATER, FL 33756

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: TYNA M CALDWELL MGR 01/17/2009

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