

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003458

Entity Name: VELATECH, LTD. CO.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2725 VIA CIPRIANI
UNIT 720A
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2725 VIA CIPRIANI
UNIT 720A
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0871143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMANN, MANFRED
2725 VIA CIPRIANI
UNIT 720A
CLEARWATER, FL 33764 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: BIERMANN, MANFRED
Address: 2725 VIA CIPRIANI
City-St-Zip: CLEARWATER, FL 33764

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 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: MANFRED BIERMANN

MGRM

04/27/2006

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