

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025086

Entity Name: VALENTINE FARM, LLC

FILED  
Feb 11, 2009  
Secretary of State

**Current Principal Place of Business:**

4905 130TH AVENUE SOUTH  
WELLINGTON, FL 33414

**New Principal Place of Business:**

4905 130TH AVENUE SOUTH  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

12765 FOREST HILL BLVD  
SUITE 1302  
WELLINGTON, FL 33414

**New Mailing Address:**

12765 FOREST HILL BLVD  
SUITE 1302  
WELLINGTON, FL 33414 US

FEI Number: 37-1453018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., SUITE 1302  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD.  
SUITE 1302  
WELLINGTON, FL 33414 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:

02/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MANDELBAUM, OLEXA  
Address: 2411 WINDSOR WAY COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: MANDELBAUM, LEO  
Address: 2411 WINDSOR WAY COURT  
City-St-Zip: WELLINGTON, FL 33313

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MANDELBAUM, OLEXA  
Address: 2905 WINDING OAKS LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change ( ) Addition  
Name: MANDELBAUM, LEO  
Address: 2905 WINDING OAKS LANE  
City-St-Zip: WELLINGTON, FL 33414 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: LEO MANDELBAUM

MGRM

02/11/2009

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