2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079192

Entity Name: VALENCIA OAKS, L.L.C.

FILED Jan 18, 2008 Secretary of State

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

6202 OAK RIVER TERRACE 6202 OAK RIVER TERRACE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

6202 OAK RIVER TERRACE 6202 OAK RIVER TERRACE PORT ORANGE, FL 32127

FEI Number: 56-2531190 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:

RUPP, KENNETH 6033 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RUPP, KEN
 Name:
 RUPP, KENNETH D

 Address:
 6202 OAK RIVER TERRACE
 Address:
 6202 OAK RIVER TERRACE

 City-St-Zip:
 PORT ORANGE, FL
 22127

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: KENNETH D RUPP MGR 01/18/2008