

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000527

Entity Name: VALETIME AMERICAS LLC

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

1633 E VINE ST  
205  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

1633 E VINE ST  
205  
KISSIMMEE, FL 34744

**New Mailing Address:**

FEI Number: 20-0647137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYNN, SUSAN M  
4175 US 1  
STE 102  
ROCKLEDGE, FL 32955 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: ROLBEC LIMITED,  
Address: OAKLANDS HOUSE, HIGH BANK LANE  
City-St-Zip: LOSTOCK, BOLTON, UK BL6 4DT UK

Title: MGRM ( ) Delete  
Name: LEATHER, DAVID  
Address: 1633 E VINE STREET, STE 205  
City-St-Zip: KISSIMMEE, FL 34744

**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 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: DAVID LEATHER

MGRM

04/24/2006

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