

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080549

Entity Name: 24/7 VALET, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1551 SECOND STREET  
SARASOTA, FL 34236 US

## New Principal Place of Business:

1551 SECOND STREET  
# 301  
SARASOTA, FL 34236 US

## Current Mailing Address:

1551 SECOND STREET  
SARASOTA, FL 34236 US

## New Mailing Address:

1551 SECOND STREET  
# 301  
SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237 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: ROSEN, MARTIN J  
Address: 672 JUNGLE QUEEN WAY  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM ( ) Delete  
Name: CANNOVA, CARL S  
Address: 7323 WESTMINSTER COURT  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM ( ) Delete  
Name: H ESSENFELD & B CHAPNICK COTTEE IRT-1 2008  
Address: 1551 SECOND STREET  
City-St-Zip: SARASOTA, FL 34236 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN J. ROSEN

MGR

04/14/2009

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