

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074760

Entity Name: E-VALET, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-4327876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO`
300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHOUFANI, JAAFAR
Address: 300 S ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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: JAAFAR CHOUFANI

MGR

03/01/2010

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