

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000194

FILED
Apr 15, 2011
Secretary of State

Entity Name: VALENTI MID-SOUTH HOLDINGS II, LLLP

Current Principal Place of Business:

3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618

New Mailing Address:

2388 NE 30 COURT
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SMALL, ADAM
2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 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: ADAM SMALL

04/15/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L10000034619
Name: VALENTI MID-SOUTH GP, LLC
Address: 3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195
City-St-Zip: TAMPA, FL 33618

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DARRELL J. VALENTI

04/15/2011

Electronic Signature of Signing General Partner

Date