2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000197

Entity Name: VALENTI MID-SOUTH HOLDINGS, LLLP

FILED Mar 30, 2011 Secretary of State

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

3450 WEST BUSCHWOOD PARK DRIVE SUITE 195

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3450 WEST BUSCHWOOD PARK DRIVE SUITE 195 2388 NE 30 COURT

LIGHTHOUSE POINT, FL 33064 TAMPA, FL 33618

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

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

VALENTI MID-SOUTH GP, LLC 3450 WEST BUSCHWOOD PARK DRIVE SUITE 195 TAMPA, FL 33618 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

GENERAL PARTNER INFORMATION:

Document #: L10000034619

VALENTI MID-SOUTH GP, LLC Name:

3450 WEST BUSCHWOOD PARK DRIVE SUITE 195 Address: Address: City-St-Zip: TAMPA, FL 33618

City-St-Zip:

ADDRESS CHANGES ONLY:

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 03/30/2011