

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007972

Entity Name: VALLEY COMPANY, LLC

FILED  
Jul 23, 2007  
Secretary of State

**Current Principal Place of Business:**

1515 RINGLING BLVD  
#890  
SARASOTA, FL 34236

**New Principal Place of Business:**

1515 RINGLING BLVD  
#890  
SARASOTA, FL 34236

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 65-1019410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HENDRICKSON, ROBERT W III  
1206 MANATEE AVE WEST  
BRADENTON, FL 34205 US

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

HENDRICKSON, ROBERT W III  
7051 MANATEE AVENUE WEST  
BRADENTON, FL 34209-225 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: ROBERT HENDRICKSON

07/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: MEDDAOUI, MICHAEL  
Address: 88 YORK ST. #2/LONDON, ONTARIO  
City-St-Zip: CANADA N6A 1A7,

**ADDITIONS/CHANGES:**

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: MIKE MEDDAOUI

PRES

07/23/2007

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