

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000486

FILED
May 19, 2009
Secretary of State

Entity Name: MICHAEL P. VALENTINE PROPERTIES, L.L.C.

Current Principal Place of Business:

2408 LINWOOD AVENUE
7A
NAPLES, FL 34112

New Principal Place of Business:

1200 SANDPIPER ST
NAPLES, FL 34102

Current Mailing Address:

2408 LINWOOD AVENUE
7A
NAPLES, FL 34112

New Mailing Address:

1200 SANDPIPER ST
NAPLES, FL 34102

FEI Number: 59-3711092 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:

Name and Address of New Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTINE, MICHAEL P
Address: 2408 LINWOOD AVENUE, SUITE 7A
City-St-Zip: NAPLES, FL 34112

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: MICHAEL P VALENTINE

MGRM

05/19/2009

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