

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005039

Entity Name: FLATHEAD VALLEY, L.L.C.

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1845 PINETREE RD.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1028  
WINTER PARK, FL 32790

**New Mailing Address:**

FEI Number: 59-3708734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GELLEIN, JANICE G  
1845 PINETREE RD.  
WINTER PARK, FL 32789 US

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

PARKER, JANICE G  
1845 PINETREE RD.  
WINTER PARK, FL 32789 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: JANICE G. PARKER

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GELLEIN, JANICE G  
Address: 1845 PINETREE RD  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, JANICE G  
Address: 1845 PINETREE RD  
City-St-Zip: WINTER PARK, FL 32789

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: JANICE G. PARKER

MGR

04/17/2009

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