2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003960

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

FILED May 02, 2008 Secretary of State

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

1574 SE CHIFFON AVE PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1574 SE CHIFFON AVE PORT ST LUCIE, FL 34952

FEI Number: 01-0723878 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:

DE SANTIS, PETER

1574 SE CHITTON AVE

DE SANTIS, PETER

1574 SE CHIFFON AVE

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:DESANTIS, PETERName:DESANTIS, PETERAddress:1574 SE CHIFFON AVEAddress:1574 SE CHIFFON AVECity-St-Zip:PORT SAINT LUCIE, FL 34952City-St-Zip:PORT SAINT LUCIE, FL 34952

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: PETER DESANTIS MGRM 05/02/2008