2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003960

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

FILED Apr 19, 2010 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 ()

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

DE SANTIS, PETER 1574 SE CHIFFON AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DESANTIS, PETER

 Address:
 1574 SE CHIFFON AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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 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 Statues.

SIGNATURE: PETER V DESANTIS PRES 04/19/2010