

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005724

FILED
Apr 30, 2009
Secretary of State

Entity Name: VALENTI SOUTHEAST MANAGEMENT, LLC

Current Principal Place of Business:

3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618

New Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618

Current Mailing Address:

3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618

New Mailing Address:

3450 BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618

FEI Number: 02-0560683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NESBITT, STEVEN M
3450 BUSCHWOOD PARK DRIVE, SUITE 195
TAMPA, FL 33618 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTI, DARRELL J
Address: 2388 NE 30TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: NESBITT, STEVEN M
Address: 12505 ROYAL DUBLIN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTI, DARRELL J
Address: 3450 BUSCHWOOD PARK DR, SUITE 195
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: NESBITT, STEVEN M
Address: 3450 BUSCHWOOD PARK DR, SUITE 195
City-St-Zip: TAMPA, FL 33618

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: STEVEN M. NESBITT

MGR

04/30/2009

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