

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006629

FILED
Feb 16, 2005
Secretary of State

Entity Name: THE VALKYRIE GROUP, L.L.C.

Current Principal Place of Business:

1591 POST OAK CT.
PROSPER, TX 75078

New Principal Place of Business:

Current Mailing Address:

1591 POST OAK CT.
PROSPER, TX 75078

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM A
202 YACHT CLUB DR.
NICEVILLE, FL 325783716 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MARTIN, WILLIAM A CEO
Address: 1591 POST OAK CT
City-St-Zip: PROSPER, TX 750789329 US

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. MARTIN

CEO

02/16/2005

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