

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025086

Entity Name: VALENTINE FARM, LLC

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

4905 130TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2411 WINDSOR WAY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1453018 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:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 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 () Delete
Name: CELINE, OLEXA
Address: 2411 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDELBAUM, OLEXA
Address: 2411 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: MANDELBAUM, LEO
Address: 2411 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33313

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: LEONARDO MANDELBAUM

MGRM

05/26/2007

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