

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025086

Entity Name: VALENTINE FARM, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4905 130TH AVENUE SOUTH
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 37-1453018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 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/MANAGERS:

Title: MGRM
Name: MANDELBAUM, OLEXA
Address: 2905 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: MANDELBAUM, LEO
Address: 2905 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414 US

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 Statutes.

SIGNATURE: LEO MANDELBAUM

MGRM

04/14/2010

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