

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026818

FILED
May 07, 2007
Secretary of State

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

Current Principal Place of Business:

2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2816 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2816 MANATEE AVENUE WEST
BRADENTON, FL 34205

FEI Number: 83-0338781 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:

PERRON, ANDRE R
C/O OZARK, PERRON & NELSON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PERRON, ANDRE R
C/O OZARK, PERRON & NELSON, P.A.
2816 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: _____

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRON, ANDRE R
Address: 2808 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: PERRON, NANCY M
Address: 4012 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRON, ANDRE R
Address: 2816 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE R. PERRON

MGRM

05/07/2007

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