2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005531

Entity Name: GREEN VALLEY, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6249 CEDAR TREE LANE NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

6249 CEDAR TREE LANE NAPLES, FL 34116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICI, JAMES R ESQ 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 US

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103

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: CASEY WOLFF, ESQ. AS ITS MEMBER 04/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BARBARA J. VALVERDE,, T'EE, BJV RT 4 /26/01 Name: Name: Address: 6249 CEDAR TREE LANE Address: City-St-Zip: NAPLES, FL 34116 US 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: BARBARA J. VALVERDE TRUSTEE **MGRM** 04/06/2009