

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009770

Entity Name: VALENTINE GROUP, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

371 WEST CHERRY CIRCLE
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

371 WEST CHERRY CIRCLE
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 57-1156364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, TODD ESQ
BURKE BLUE & HUTCHISON, P.A.
215 GRAND BOULEVARD, SUITE 101
SANDESTIN, FL 32550 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 () Delete
Name: VALENTINE, GEORGE C III
Address: 371 W. CHERRY CIRCLE
City-St-Zip: MEMPHIS, TN 38117

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 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: GEORGE C. VALENTINE III

MGRM

04/07/2008

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