

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026029

FILED
Apr 11, 2005
Secretary of State

Entity Name: VALEMONT PROPERTIES, LLC

Current Principal Place of Business:

500 EAST KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

500 EAST KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

WYSOCKI, TOBYN J MGR
500 EAST KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE S P.A.
500 EAST KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602 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: BRUCE S. GOLDSTEIN, P. A.

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WYSOCKI, TOBYN J
Address: 182 SOUTH VIEW ROAD
City-St-Zip: FLEETWOOD, PA 19522

Title: MGRM () Delete
Name: WYSOCKI, THEODORE R
Address: 8509 ALLENTOWN PIKE
City-St-Zip: BLANDON, PA 19510

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOBYN J. WYSOCKI

MGRM

04/11/2005

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