

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028353

FILED
Jan 04, 2011
Secretary of State

Entity Name: VALLEY STREAM GROUP LLC

Current Principal Place of Business:

308 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

308 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

308 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0189243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LOUGHY, JAMES D
342 CHAMBORD TERRACE
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

D'LOUGHY, JAMES D
342 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'LOUGHY, JAMES D
Address: 342 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: GUTERL, ELLEN
Address: 308 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ELLEN GUTERL

MGR

01/04/2011

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