2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052765

Entity Name: VALERIE WAGNER & ASSOCIATES, LLC

FILED Feb 03, 2009 Secretary of State

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

12643 MONTIGELLO COURT 37 SOUTH INDIANA AVE ENGLEWOOD, FL 34223 STE 106

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

PO BOX 555

ENGLEWOOD, FL 34295

FEI Number: 32-0101139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, VALERIE T
12643 MONTIGELLO COURT
ENGLEWOOD, FL 34223 US

WAGNER, VALERIE T
37 SOUTH INDIANA AVE
STE 106

ENGLEWOOD, FE 34223 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: 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WAGNER, VALERIE TName:WAGNER, VALERIE TAddress:12643 MONTIGELLO COURTAddress:37 SOUTH INDIANA AVE SUITE 106

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

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: VALERIE WAGNER MGMR 02/03/2009