2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007885

Entity Name: VALLEY HOLDINGS, LLC

FILED May 11, 2010 Secretary of State

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

2245 WHITFIELD INDUSTRIAL WAY 2010 WHITFIELD PARK LOOP UNIT 4 SARASOTA, FL 34243 US

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6306 GLEN ABBEY LANE BRADENTON, FL 34202 US

FEI Number: 59-3781253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VALLEY, GREG A 6306 GLENN ABBEY LANE BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALLEY, GREG A
Address: 6306 GLENN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202 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 Statues.

SIGNATURE: GREG A. VALLEY OWNE 05/11/2010