

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024455

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALENTI SOUTHEAST REALTY, LLC

Current Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 US

New Mailing Address:

3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 US

FEI Number: 20-0947040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 BUSCHWOOD PARK DRIVE
SUITE 195
TAMPA, FL 33618 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
Name: VALENTI, DARRELL J
Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 195
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: NESBITT, STEVEN M
Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 195
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: GRANT, PETER J
Address: 946 BROKEN ARROW COVE
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGRM
Name: TREESE, JAMES B
Address: 6251 EAGLE POINT CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM
Name: VALENTI, TROY G
Address: 4310 BOULDER LAKE CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35242

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: STEVEN M. NESBITT

MGRM

04/28/2011

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