2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056443

Entity Name: VALENTI GENERAL PARTNER, LLC

FILED Apr 30, 2009 Secretary of State

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

3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195 3450 BUSCHWOOD PARK DRIVE TAMPA, FL 33618

SUITE 195

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3450 WEST BUSCHWOOD PARK DRIVE, SUITE 195 3450 BUSCHWOOD PARK DRIVE TAMPA, FL 33618

SUITE 195 TAMPA, FL 33618

FEI Number: 20-1426338 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:

BSPA CORPORATE SERVICES, INC 350 EAST LAS OLAS BOULEVARD, SUITE 1000 FORT LAUDERDALE, FL 33301

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

VALENTI, DARRELL J Name: Name: Address: 2388 NE 30TH COURT Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

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: DARRELL J. VALENTI 04/30/2009