

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087129

Entity Name: VALEK INSURANCE, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5049 RINGWOOD MEADOW, STE L
SARASOTA, FL 34235

New Principal Place of Business:

2079 CONSTITUTION BLVD
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 20709
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-1951880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEK, EDWARD J II
2079 CONSTITUTION BOULEVARD
SARASOTA, FL 34231 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: P () Delete
Name: VALEK, EDWARD J
Address: 2079 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: VALEK, JAMES J
Address: 2079 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: VALEK, LAURA D
Address: 2079 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: VALEK, KAREE J
Address: 2079 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD J VALEK

P

03/25/2009

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