2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002801

Entity Name: VALENTINE SCATIZZI, LLC

FILED Apr 21, 2009 Secretary of State

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

100 NEPTUNE COURT

PONTE VEDRA BEACH, FL 32250

Current Mailing Address: New Mailing Address:

100 NEPTUNE COURT PONTE VEDRA BEACH, FL 32250

FEI Number: 20-2152720 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:

PATTERSON,BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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

ADDITIONS/CHANGES:

Electronic elginatare of registered rigent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: VALENTINE, LUANA TRUSTEE VALENTINE, LUANA M TRUSTEE

Address: 100 NEPTUNE COURT Address: 100 NEPTUNE COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32250 City-St-Zip: PONTE VEDRA BEACH, FL 32250

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: LUANA VALENTINE MGR 04/21/2009