

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032461

Entity Name: VALENCIA ESTATES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

225 S MERAMEC, STE 409
ST LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

225 S MERAMEC, STE 409
ST LOUIS, MO 63105

New Mailing Address:

FEI Number: 20-2613694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S ORANGE AVE
SARASOTA, FL 34236 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 () Delete
Name: ROSENFELD JR, ROBERT L
Address: 225 S MERAMAC SUITE 409
City-St-Zip: SAINT LOUIS, MO 63105

Title: MGRM () Delete
Name: THE RITA WOLFF EISEM, AN LIFE ESTATE TRUST
Address: 225 S MERAMAC SUITE 409
City-St-Zip: SAINT LOUIS, MO 63105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THE RITA WOLFF EISEM, AN LIFE ESTATE TRUST
Address: 225 S MERAMAC SUITE 411
City-St-Zip: SAINT LOUIS, MO 63105

Title: MGRM () Change (X) Addition
Name: WOLFF, STEVE
Address: 225 S. MERAMEC, SUITE 411
City-St-Zip: ST. LOUIS, MO 63105

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: ROBERT L ROSENFELD JR

MGRM

03/23/2009

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