2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032461

Entity Name: VALENCIA ESTATES, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

225 S MERAMEC, STE 409 ST LOUIS, MO 63105

Current Mailing Address: New Mailing Address:

225 S MERAMEC, STE 409 ST LOUIS, MO 63105

FEI Number: 20-2613694 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:

WILSON, MICHAEL J 200 S ORANGE AVE SARASOTA, FL 34236 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSENFELD JR, ROBERT L

 Address:
 225 S MERAMAC SUITE 409

 City-St-Zip:
 SAINT LOUIS, MO 63105

Title: MGRM

Name: THE RITA WOLFF EISEMAN LIFE ESTATE TRUST

Address: 225 S MERAMAC SUITE 411 City-St-Zip: SAINT LOUIS, MO 63105

Title: MGRM

Name: WOLFF, STEVE

Address: 225 S. MERAMEC, SUITE 411 City-St-Zip: ST. LOUIS, MO 63105

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 Statues.

SIGNATURE: ROBERT ROSENFELD JR MGRM 01/06/2010