

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046347

FILED
Jan 18, 2008
Secretary of State

Entity Name: VALIDIVIAN LLC

Current Principal Place of Business:

19816 HIGHWAY 331 S.
FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

Current Mailing Address:

19816 HIGHWAY 331 S.
FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

FEI Number: 20-4448406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL
19816 HIGHWAY 331 S.
FREEPORT, FL FL US

Name and Address of New Registered Agent:

JENKINS, MICHAEL
227 BAY GROVE BOULEVARD
FREEPORT, FL FL 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: MICHAEL JENKINS

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDRICH INVESTMENTS, INC
Address: 4636 GULFSTARR DR
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MLJSR INC,
Address: 19816 HIGHWAY 3315
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: LEXTERRA LLC,
Address: 909 MAR WALT DR STE 104
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: PETERMANN INVESTMENT, S LLC
Address: 909 MAR WALT DR STE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MICHAEL JENKINS

MGRM

01/18/2008

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