

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046347

FILED
Apr 15, 2009
Secretary of State

Entity Name: VALIDIVIAN LLC

Current Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
STE 1
FREEPORT, FL 32439

Current Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
STE 1
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
227 BAY GROVE BOULEVARD
FREEPORT, FL FL US

Name and Address of New Registered Agent:

JENKINS, MICHAEL
227 BAY GROVE BOULEVARD
SUITE 1
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:

04/15/2009

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 INVESTMENTS 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: MGR (X) Change () Addition
Name: MLJSR INC
Address: 227 BAY GROVE BLVD., STE 1
City-St-Zip: FREEPORT, FL 32439

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 L JENKINS

MGR

04/15/2009

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