2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056380

Entity Name: VALDAN PROPERTIES, LLC

FILED Apr 16, 2008 Secretary of State

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

304 CLERMONT DR 5523 WISHING STAR LN KISSIMMEE, FL 34759 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

304 CLERMONT DR 5523 WISHING STAR LN KISSIMMEE, FL 34759 GREENACRES, FL 33463

FEI Number: 20-8602506 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:

THOMAS, VALBRUN
304 CLERMONT DR
KISSIMMEE, FL 34759 US
THOMAS, VALBRUN
5523 WISHING STAR LN
GREENACRES, FL 33463 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: THOMAS VALBRUN 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VP () Delete Title: () Change () Addition

 Name:
 DANIELLE, VALBRUN
 Name:

 Address:
 304 CLERMONT DR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:

Title: MAG () Delete Title: MGR (X) Change () Addition

 Name:
 VERLAINE, VALBRUN
 Name:
 VALBRUN, THOMAS

 Address:
 5098 ASHLEY PARK
 Address:
 5523 WISHING STAR LN

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 GREEN ACRES, FL 33463

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: THOMAS VALBRUN MGR 04/16/2008