## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000065876

Entity Name: VALLEY ENT. 141 LAKE ROY DRIVE, LLC

FILED Jan 25, 2010 Secretary of State

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

1304 NORTH LAKE SHIPP DRIVE, S.W. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1304 NORTH LAKE SHIPP DRIVE, S.W. WINTER HAVEN, FL 33880

FEI Number: 20-3149631 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:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLEY, RANDALL S

Address: 1304 NORTH LAKE SHIPP DRIVE, S.W.

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: VALLEY, GRACIELA A

Address: 1304 NORTH LAKE SHIPP DRIVE, S.W.

City-St-Zip: WINTER HAVEN, FL 33880

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: RANDY S. VALLEY MGRM 01/25/2010