

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068381

FILED
Apr 29, 2007
Secretary of State

Entity Name: 2005 VALENCIA PARK ASSOCIATES, LLC

Current Principal Place of Business:

158 WEST MORELAND AVENUE
WHITE PLAINS, NY 10606

New Principal Place of Business:

Current Mailing Address:

158 WEST MORELAND AVENUE
WHITE PLAINS, NY 10606

New Mailing Address:

FEI Number: 20-3145064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CANTATORE, FRANK
Address: 158 WEST MORELAND AVENUE
City-St-Zip: WHITE PLAINS, NY 10606

ADDITIONS/CHANGES:

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: FRANK CANTATORE

MR.

04/29/2007

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