

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071785

FILED
Apr 18, 2006
Secretary of State

Entity Name: VALENS, LLC

Current Principal Place of Business:

2412 CADNEY COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14193
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 33-1120643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, STEVEN
2412 CADNEY COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MEREDITH, STEVEN MGRMBR
2412 CADNEY COURT
TALLAHASSEE, FL 32309 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: STEVEN MEREDITH

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEREDITH, STEVEN
Address: 2412 CADNEY COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: MEREDITH, FELICIA A
Address: 2412 CADNEY COURT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MBR (X) Change () Addition
Name: MEREDITH, FELICIA A
Address: 2412 CADNEY COURT
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN MEREDITH

MGRM

04/18/2006

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