2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074760

Entity Name: E-VALET, LLC

FILED Mar 27, 2009 Secretary of State

US

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

300 SOUTH ORANGE AVE.

SUITE 1000 (J1C)

SUITE 1000 (J1C)

ORLANDO, FL 32801 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

 300 SOUTH ORANGE AVE.
 300 S ORANGE AVE

 SUITE 1000 (J1C)
 SUITE 1000 (J1C)

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 26-4327876 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:

CHOUFANI, JAAFAR CORPORATION COMPANY OF ORLANDO` 300 S ORANGE AVE

ORLANDO, FL 32836 US SUITE 1000 (J1C)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CHOUFANI, JAAFAR Name: CHOUFANI, JAAFAR
Address: 9103 CHARLES E. LIMPUS ROAD Address: 300 S ORANGE AVE, SUITE 1000

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32801 US

Name:CHOUFANI, JAAFARName:Address:9103 CHARLES E. LIMPUS ROADAddress:City-St-Zip:ORLANDO, FL 32836City-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: JAAFAR CHOUFANI MGR 03/27/2009