

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082305

FILED
Jan 13, 2011
Secretary of State

Entity Name: VALLEY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1304 NORTH LAKE SHIPP DRIVE SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1304 NORTH LAKE SHIPP DRIVE SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-3331444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A.
1560 WEST CLEVELAND ST.
TAMPA, FL 33606 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLEY, RANDALL S
Address: 1304 NORTH LAKE SHIPP DRIVE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: VALLEY, GRACIELA A
Address: 1304 NORTH LAKE SHIPP DRIVE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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 Statutes.

SIGNATURE: RANDALL S. VALLEY

MGRM

01/13/2011

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