

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082308

FILED
Jan 25, 2010
Secretary of State

Entity Name: VALLEY FAMILY 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: 20-3331604

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:

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 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: RANDY S. VALLEY

MGRM

01/25/2010

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