

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083395

Entity Name: VALHALLA HOLDINGS LLC

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

4421 NW BLITCHTON RD.
#303
OCALA, FL 34482 US

Current Mailing Address:

4421 NW BLITCHTON RD.
#303
OCALA, FL 34482 US

New Principal Place of Business:

2658 DEL MAR HEIGHTS ROAD
#514
DEL MAR, CA 92014 US

New Mailing Address:

2658 DEL MAR HEIGHTS ROAD
#514
DEL MAR, CA 92014 US

FEI Number: 20-3575193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYGAARD, ERIK P
4421 NW BLITCHTON RD.
#303
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
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: DEBBIE FRICKE, VP OF WHWW, INC.

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NYGAARD, ERIK P
Address: 2658 DEL MAR HEIGHTS ROAD #514
City-St-Zip: DEL MAR, CA 92014 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: ERIK P. NYGAARD

MGRM

09/08/2010

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