

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093127

FILED
Jan 15, 2009
Secretary of State

Entity Name: VALENTINE ENTERPRISES LLC

Current Principal Place of Business:

1870 E VALENCIA DR.
BARTOW, FL 33830

New Principal Place of Business:

500 NW 9TH ST
MULBERRY, FL 33860

Current Mailing Address:

1870 E. VALENCIA DR.
BARTOW, FL 33830

New Mailing Address:

500 NW 9TH ST
MULBERRY, FL 33860

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIRCIC, ZDRAVKA S
1870 E. VALENCIA DR.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SMIRCIC, ZDRAVKA S
500 NW 9TH ST
MULBERRY, FL 33860 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: ZDRAVKA S. SMIRCIC

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMIRCIC, ZDRAVKA S
Address: 1870 E VALENCIA DR
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMIRCIC, ZDRAVKA S
Address: 500 NW 9TH ST
City-St-Zip: MULBERRY, FL 33860

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: ZDRAVKA S. SMIRCIC

MGR

01/15/2009

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