

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093127

FILED
Jan 25, 2012
Secretary of State

Entity Name: VALENTINE ENTERPRISES LLC

Current Principal Place of Business:

500 NW 9TH ST
MULBERRY, FL 33860

New Principal Place of Business:

11155 NEPTUNE DRIVE
HOLLYWOOD, FL 33026

Current Mailing Address:

PO BOX 173
NICHOLS, FL 33863

New Mailing Address:

11155 NEPTUNE DRIVE
HOLLYWOOD, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, ZDRAVKA S
500 NW 9TH ST
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HATFIELD, ZDRAVKA S
11155 NEPTUNE DRIVE
HOLLYWOOD, FL 33026 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 HATFIELD

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATFIELD, ZDRAVKA S
Address: 11155 NEPTUNE DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

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: ZDRAVKA HATFIELD

MGR

01/25/2012

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