2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2006
Secretary of State

DOCUMENT# L05000100682

Entity Name: VALLE HOLDINGS, LLC

Current Principal Place of Business:

473 BAYSHORE ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

473 BAYSHORE ROAD
NOKOMIS, FL 34275 US

Current Mailing Address:

473 BAYSHORE ROAD
NOKOMIS, FL 34275

New Mailing Address:

473 BAYSHORE ROAD
NOKOMIS, FL 34275 US

FEI Number: 20-3618752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: VALLE, VINCENT J MR.
Address: 473 BAYSHORE RD
City-St-Zip: NOKOMIS, FL 34275 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT VALLE PRES 08/31/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date