2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121637

Entity Name: VALHALLA, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE., SUITE 902 JACKSONVILLE, FL 32202

FEI Number: 20-3977633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITCH, PAMELA 501 RIVERSIDE AVE; STE 902 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAHOON, ARTHUR L MGR

 Address:
 501 RIVERSIDE AVE, SUITE 902

 City-St-Zip:
 JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: ARTHUR L. CAHOON MGR 03/17/2011