

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012940

FILED
Jan 30, 2009
Secretary of State

Entity Name: VALLEY FORGE PROPERTIES, LLC

Current Principal Place of Business:

125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

225 - 3RD STREET NORTH
ST. PETERSBURG, FL 33701

FEI Number: 20-4240215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERETICK, KENNETH W
125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: KENNETH W HERETICK,
Address: 125 5TH STREET SOUTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: HELINGER, RON
Address: 4201 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCCARTHY, TERENCE J
Address: 225 3RD STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: TERENCE MCCARTHY

MGR

01/30/2009

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