

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018764

FILED
May 01, 2009
Secretary of State

Entity Name: VALLEJO REALTY GROUP, LLC

Current Principal Place of Business:

1220 SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1220 SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

204 RIDGEWOOD AVE
CLEWISTON, FL 33440

FEI Number: 20-4343644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VALLEJO, MARTIN J
211 RIDGEWOOD AVE.
CLEWISTON, FL 33440 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: VALLEJO, MARTIN J
Address: 211 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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

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: MARTIN J VALLEJO

MGR

05/01/2009

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