

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000032692

FILED
Aug 27, 2009
Secretary of State**Entity Name:** VALANTA PROPERTIES, LLC**Current Principal Place of Business:**7065 WESTPOINTE BLVD
SUITE 318
ORLANDO, FL 32835**New Principal Place of Business:**6965 PIAZZA GRANDE AVENUE
SUITE 218
ORLANDO, FL 32835**Current Mailing Address:**P. O. BOX 618147
ORLANDO, FL 32861**New Mailing Address:**6965 PIAZZA GRANDE AVENUE
SUITE 218
ORLANDO, FL 32835**FEI Number:** 20-4633018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROOKS, ESTELL
12253 PARK AVENUE
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**VERANDA PARK PROPERTIES LLC
6965 PIAZZA GRANDE AVENUE
ORLANDO, FL 32836 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: JACQUELINE HAMEL

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BARBER, THADDEUS M
Address: 7065 WESTPOINTE BLVD. SUITE 318
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HAMEL, JACQUELINE L
Address: 6965 PIAZZA GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32835

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: JACQUELINE HAMEL

MGR

08/27/2009

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