

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032692

FILED
Mar 01, 2010
Secretary of State

Entity Name: VALANTA PROPERTIES, LLC

Current Principal Place of Business:

6965 PIAZZA GRANDE AVENUE
SUITE 218
ORLANDO, FL 32835

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
ORLANDO, FL 32835

Current Mailing Address:

6965 PIAZZA GRANDE AVENUE
SUITE 218
ORLANDO, FL 32835

New Mailing Address:

2295 S. HIAWASSEE ROAD
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:

VERANDA PARK PROPERTIES LLC
6965 PIAZZA GRANDE AVENUE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SHAKARIAN, CARL
2295 S. HIAWASSEE ROAD
ORLANDO, FL 32835 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: CARL SHAKARIAN

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAKARIAN, CARL L
Address: 2295 S. HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

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 Statutes.

SIGNATURE: CARL SHAKARIAN

MGR

03/01/2010

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