

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045833

FILED
Jun 05, 2007
Secretary of State

Entity Name: VALET BOAT & RV STORAGE, LLC

Current Principal Place of Business:

8160 S. ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

9101 PARKERS LANDING
ORLANDO, FL 32824

Current Mailing Address:

8160 S. ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

9101 PARKERS LANDING
ORLANDO, FL 32824

FEI Number: 20-8762822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CROWELL, PATRICK C ESQ.
4853 S. ORANGE AVENUE, SUITE B
ORLANDO, FL 32806 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: MGRM () Delete
Name: LEONARD, MICHAEL L
Address: 8160 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: LEONARD, CHERYL
Address: 8160 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, MICHAEL L
Address: 9101 PARKERS LANDING
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Change () Addition
Name: LEONARD, CHERYL
Address: 9101 PARKERS LANDING
City-St-Zip: ORLANDO, FL 32824

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: CHERYL W. LEONARD

MGRM

06/05/2007

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