2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045833

Entity Name: VALET BOAT & RV STORAGE, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 PARKERS LANDING ORLANDO, FL 32824

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWELL, PATRICK C ESQ. 4853 S. ORANGE AVENUE, SUITE B ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEONARD, MICHAEL L Address: 9101 PARKERS LANDING City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: LEONARD, CHERYL Address: 9101 PARKERS LANDING City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: CHERYL W LEONARD MGRM 02/16/2010