2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062576

Entity Name: VALEDICTORY INVESTMENT MANAGEMENT, LLC

FILED Mar 24, 2010 Secretary of State

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

2333 FEATHER SOUND DRIVE #A607 1952 LAUGHING GULL LANE CLEARWATER, FL 33762

#1423

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2333 FEATHER SOUND DRIVE #A607 1952 LAUGHING GULL LANE CLEARWATER, FL 33762

#1423

CLEARWATER, FL 33762

FEI Number: 20-5100429 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:

NG, JOHNNY NG, JOHNNY 2333 FEATHER SOUND DRIVE #A607 1952 LAUGHING GULL LANE CLEARWATER, FL 33762 #1423

CLEARWATER, FL 33762 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: JOHNNY NG 03/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM NG, JOHNNY Name:

Address: 1952 LAUGHING GULL LANE, #1423

City-St-Zip: CLEARWATER, FL 33762

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: JOHNNY NG **MGRM** 03/24/2010