

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062576

FILED
Feb 21, 2011
Secretary of State

Entity Name: VALEDICTORY INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1952 LAUGHING GULL LANE
#1423
CLEARWATER, FL 33762

New Principal Place of Business:

2655 ULMERTON ROAD
#235
CLEARWATER, FL 33762

Current Mailing Address:

1952 LAUGHING GULL LANE
#1423
CLEARWATER, FL 33762

New Mailing Address:

2655 ULMERTON ROAD
#235
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:

NG, JOHNNY
1952 LAUGHING GULL LANE
#1423
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

NG, JOHNNY
2655 ULMERTON ROAD
#235
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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG, JOHNNY
Address: 2655 ULMERTON ROAD, #235
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 Statutes.

SIGNATURE: JOHNNY NG

MGRM

02/21/2011

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