2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077250

Address:

City-St-Zip:

Entity Name: VALENCIA PROPERTIES LLC

15204 LEITH WALK LANE

TAMPA, FL 33618

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15204 LEITH WALK LANE TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 15204 LEITH WALK LANE TAMPA, FL 33618 FEI Number: 35-2275361 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: HEINDORF, ROB 15204 LEITH WALK LN. TAMPA, FL 33618 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CLAMP, CHRIS Name: Name: Address: 7447 AMBLESIDE DR. Address: City-St-Zip: LAND O LAKES, FL 34637 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HEINDORF, ROB Name:

Address:

City-St-Zip:

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: ROB L. HEINDORF MGRM 04/22/2008