2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096696

Entity Name: VALOR FAMILY GROUP, LLC

FILED Aug 06, 2008 Secretary of State

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

2901 WEST DOUGALSS ST 22055 US 19 NORTH

TAMPA, FL 33607 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2901 WEST DOUGALSS STREET 22055 US 19 NORTH

TAMPA, FL 33607 US CLEARWATER, FL 33765 US

FEI Number: 20-5656915 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: Name and Address of New Registered Agent:

GOLDBERG LAW GROUP, P.A. 200 CENTRAL AVENUE SUITE 290 ST. PETERSBURG, FL 33701 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

Electronic Signature of Registered Agen

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BIZA, HENRYName:BIZA, HENRYAddress:2901 WEST DOUGALSS STREETAddress:22055 US 19 NORTH

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JORGE, ROBERT Name: BOGGI, CHRISTINA

Address: 2901 WEST DOUGALSS STREET Address: 22055 US 19 NORTH

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 STRIJEWSKI, HERMAN
 Name:

 Address:
 2901 WEST DOUGALSS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: HENRY BIZA MGRM 08/06/2008