

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008829

FILED
Jan 18, 2010
Secretary of State

Entity Name: VALHALLA FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

5476 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 588
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-8310788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

QUEEN, RONALD T
5476 LITHIA PINECREST ROAD
LITHIA, FL 33547 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: RONALD T. QUEEN

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KISHEL, A. ERIC
Address: 5010 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: KOFSTAD, DAVID D
Address: 9842 MOUNTAIN LAKE ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM
Name: FOGT, DEREK G
Address: 42634 RUTABEGA ROAD
City-St-Zip: ASKOV, MN 55704 US

Title: MGRM
Name: KIRKMAN, JIMMY W
Address: 7161 LITHIA-PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: MEAGHER, JOHN F
Address: 1101 PINELLAS BAYWAY, #402
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM
Name: YATES, RANDALL K
Address: 1037 WINDBROOK DRIVE
City-St-Zip: DELTONA, FL 32725 US

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: RONALD T. QUEEN

MGRM

01/18/2010

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