2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013173

Entity Name: THE VALENTINES LLC

FILED Apr 10, 2012 Secretary of State

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

2840 HUNTER STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2840 HUNTER STREET PO BOX 151302 FORT MYERS, FL 33916 CAPE CORAL, FL 33915

FEI Number: 20-8383314 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:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE #600 M&I BUILDING NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALENTINE, CONNIE

 Address:
 1806 SE 6TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGR

 Name:
 VALENTINE, MICHAEL

 Address:
 1806 SE 6TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGR

Name: VALENTINE, GREGORY
Address: 2944 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR

 Name:
 VALENTINE, MATTHEW

 Address:
 2849 SW 51ST STREET

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MICHAEL VALENTINE MGR 04/10/2012