

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026657

FILED
Apr 28, 2009
Secretary of State

Entity Name: VALITURUS, LLC

Current Principal Place of Business:

9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 3478

New Principal Place of Business:

Current Mailing Address:

9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 3478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCY, TYLER
9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 3478 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELLE HOLDEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVISTOCK CORPORATION
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAVISTOCK CORPORATION
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: DPST () Change (X) Addition
Name: VOSS, JEFFERSON
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

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: JEFFERSON VOSS

DPST

04/28/2009

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