2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040558

Entity Name: VALLEY PLAZA, LLC

FILED Apr 05, 2008 Secretary of State

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

4207 BAIR AVE.

FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

4207 BAIR AVE.

FRUITLAND PARK, FL 34731

FEI Number: 20-8911603 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:

JOHNSON, CHARLES D THOMAS, GREGORY O 907 WEBSTER STREET 4207 BAIR AVENUE

LEESBURG, FL 34748 US FRUITLAND PARK, FL 34731 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: GREGORY O. THOMAS 04/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMAS, GREGORY O
 Name:

 Address:
 4207 BAIR AVE.
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:

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

 Name:
 THOMAS, KIM M
 Name:

 Address:
 4207 BAIR AVE.
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 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: GREGORY O. THOMAS MGRM 04/05/2008