

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060613

FILED
Jul 07, 2008
Secretary of State

Entity Name: VALLEY OIL AND GAS INVESTORS, LLC

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD., SUITE 4800
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD., SUITE 4800
FT. LAUDERDALE, FL 33309

New Mailing Address:

2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309

FEI Number: 26-0332562 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:

ALTINO, VINCENT J ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALTINO, VINCENT J ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORMAN, ROBERT S
Address: 2101 WEST COMMERCIAL BLVD., SUITE 4800
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: OLESIEWICZ, THOMAS
Address: 2101 WEST COMMERCIAL BLVD., SUITE 4800
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORMAN, ROBERT S
Address: 2101 WEST COMMERCIAL BLVD., SUITE 2800
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: ROBERT S. FORMAN

MGRM

07/07/2008

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