2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079837

Entity Name: BUSINESS VALUATION ANALYSTS, LLC

FILED Feb 09, 2009 Secretary of State

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

541 SOUTH ORLANDO AVENUE 541 SOUTH ORLANDO AVENUE

SUITE 312 SUITE 312

WINTER PARK, FL 32751 WINTER PARK, FL 32751 56

Current Mailing Address: New Mailing Address:

1705 CAROLLEE LANE 1705 CAROLLEE LANE

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

FEI Number: 26-0676280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 323012525 US 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name:BRONZA, TIMOTHY KName:BRONZA, TIMOTHY KAddress:1705 CAROLLEE LANEAddress:1705 CAROLLEE LANECity-St-Zip:WINTER PARK, FL 327895211City-St-Zip:WINTER PARK, FL 32789 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: TIMOTHY K. BRONZA MGR 02/09/2009