

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083341

FILED
May 01, 2009
Secretary of State

Entity Name: WINTHORPE AND VALENTINE, LLC

Current Principal Place of Business:

1660 S. OCEAN LANE, UNIT 249
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3740 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1660 S. OCEAN LANE, UNIT 249
FORT LAUDERDALE, FL 33316

New Mailing Address:

3740 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 26-0709693 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:

PETOSA, THOMAS V
1660 S. OCEAN LANE, UNIT 249
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PETOSA, THOMAS V
3740 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312 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: THOMAS V. PETOSA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETOSA, THOMAS V
Address: 1660 S. OCEAN LANE, UNIT 249
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETOSA, THOMAS V
Address: 3740 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: THOMAS V. PETOSA

MGR

05/01/2009

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