2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099696

Entity Name: VALWORTH ENTERPRISES LLC

FILED Mar 11, 2008 Secretary of State

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

3111 W DRIVE, MARTIN LUTHER KING BLVD 3111 W DR MARTIN LUTHER KING BLVD

STE 100 STE 100

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3111 W DRIVE, MARTIN LUTHER KING BLVD 3111 W DR MARTIN LUTHER KING BLVD STE 100 STE 100

TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 41-2254434 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LYNCH, BRIAN

Address: Address: 3111 W DR MARTIN LUTHER KING BLVD, STE 100

City-St-Zip: City-St-Zip: TAMPA, FL 33607

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: BRIAN LYNCH MGR 03/11/2008