

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099696

FILED
Jul 24, 2009
Secretary of State

Entity Name: VALWORTH ENTERPRISES LLC

Current Principal Place of Business:

3111 W DR MARTIN LUTHER KING BLVD
STE 100
TAMPA, FL 33607

New Principal Place of Business:

7702 INDUSTRIAL LN
TAMPA, FL 33637

Current Mailing Address:

3111 W DR MARTIN LUTHER KING BLVD
STE 100
TAMPA, FL 33607

New Mailing Address:

7702 INDUSTRIAL LN
TAMPA, FL 33637

FEI Number: 41-2254434 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:

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

Name and Address of New Registered Agent:

SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DR
1500
TAMPA, FL 33602 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: ANDREW FELIX

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, BRIAN
Address: 3111 W DR MARTIN LUTHER KING BLVD, STE 100
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRICKNER, STEVEN L
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637

Title: MGRM () Change (X) Addition
Name: GRAHAM, EARNEST JR
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637

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: STEVEN BRICKNER

MGRM

07/24/2009

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