2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L07000105993

Entity Name: VALDOSTA HOLDINGS, LLC

Current Principal Place of Business:

1151 AUDUBON WAY
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 948515
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 26-1257420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALPERT, JAY B
1151 AUDUBON WAY
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: VALDOSTA INVESTMENTS, LLC
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR ( ) Delete
Name: ALPERT, JAY B
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 32751

Title: MGR ( ) Delete
Name: ALPERT, CATHERINE
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 32751 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MZL REALTY & DEVELOPMENT, LLC
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 32751 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: VALDOSTA INVESTMENTS, LLC
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 32794

Title: MGRM ( ) Change (X) Addition
Name: GENEVA HOLDINGS, INC.
Address: 275 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

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: JAY B ALPERT MGR 04/16/2009

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