

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010538

Entity Name: VALENCIA DESTIN, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2641 WEST HWY 98
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2641 WEST HWY 98
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 34-0727612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODICA, EDWARD J JR
2641 WEST HWY 98
MARY ESTHER, FL 32569 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: MODICA, EDWARD S JR
Address: 2641 WEST HWY 98
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

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

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: EDWARD S. MODICA, JR.

MGR

04/13/2009

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