

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013974

Entity Name: VAL SON REALTY LLC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

14508 TALAPO LANE
ORLANDO, FL 32837

New Principal Place of Business:

23 ELWOOD ROAD
CENTEREACH, NY 11720 US

Current Mailing Address:

14508 TALAPO LANE
ORLANDO, FL 32837

New Mailing Address:

23 ELWOOD ROAD
CENTEREACH, NY 11720 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, PASCUAL
14508 TALAPO LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DIODATO, ANNE
14508 TALAPO LANE
ORLANDO, FL 32837 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: ANNE DIODATO

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIODATO, ANNE
Address: 23 ELWOOD ROAD
City-St-Zip: CENTEREACH, NY 11720 US

Title: MGRM
Name: DIODATO, ANNE
Address: 23 ELWOOD ROAD
City-St-Zip: CENTEREACH, NY 11720 US

I hereby 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: ANNE DIODATO

MGRM

04/13/2010

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