

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018362

Entity Name: VALLEY BOYS LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

110 CLIFTON COURT
301
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

281 ODOMS MILL BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

110 CLIFTON COURT
301
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

281 ODOMS MILL BLVD.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 29-1997949 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:

DOUGHTY, DANIEL J
110 CLIFTON COURT
301
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

DOUGHTY, DANIEL J
281 ODOMS MILL BLVD.
PONTE VEDRA, FL 32082 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:

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: DOUGHTY, DANIEL J
Address: 110 CLIFTON COURT #301
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: DOUGHTY, DANIEL J
Address: 281 ODOMS MILL BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DANIEL DOUGHTY

MRGM

05/03/2009

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