

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018362

Entity Name: VALLEY BOYS LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

255 FIRST STREET
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

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

New Mailing Address:

255 FIRST STREET
ATLANTIC BEACH, FL 32233 US

FEI Number: 29-1997949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOUGHTY, DANIEL J
255 FIRST STREET
ATLANTIC BEACH, FL 32233 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:

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: DOUGHTY, DANIEL J
Address: 255 FIRST STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 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: DANIEL J. DOUGHTY

MRGM

01/21/2012

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