2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031110

Entity Name: DEL VALLE MANAGEMENT COMPANY LLC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5106 LA MANCHA COURT ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5106 LA MANCHA COURT ORLANDO, FL 32822

FEI Number: 26-2223121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VALLE, YOLANDA 5106 LA MANCHA COURT ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEL VALLE, YOLANDA
 Name:

 Address:
 5106 LA MANCHA COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 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: YOLANDA DEL VALLE MGR 01/05/2009