

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: DEL VALLE MANAGEMENT COMPANY LLC.

Current Principal Place of Business:

5106 LA MANCHA COURT
ORLANDO, FL 32822

New Principal Place of Business:

3435 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

5106 LA MANCHA COURT
ORLANDO, FL 32822

New Mailing Address:

3435 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

FEI Number: 26-2223121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIPLEY, YOLANDA
3435 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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: YOLANDA SHIPLEY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIPLEY, YOLANDA
Address: 3435 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: YOLANDA SHIPLEY

MGR

01/04/2011

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