

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044988

FILED
Mar 25, 2009
Secretary of State

Entity Name: VALHALLA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

20 N EOLA DR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N EOLA DR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4530639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARDING, ROBERT L
20 N EOLA DR
ORLANDO, FL 32801 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: ROBERT L. HARDING

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDING, ROBERT L
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUSIGNANT, JAMES
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

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: JAMES TOUSIGNANT

MGRM

03/25/2009

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