2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077236

Entity Name: QUIET VALLEY, LLC

FILED Jan 06, 2010 Secretary of State

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

15310 HICKMAN ROAD POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

PO BOX 1076 LAKE ALFRED, FL 33850

FEI Number: 26-3167875 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:

COLE, PATRICIA A 15310 HICKMAN ROAD POLK CITY, FL 338 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:

Title: MGR

Name: COLE, PATRICIA A
Address: 15310 HICKMAN ROAD
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM Name: COLE, JOE N

Address: 15310 HICKMAN ROAD City-St-Zip: POLK CITY, FL 33868

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 Statues.

SIGNATURE: PATRICIA A. COLE MGR 01/06/2010