

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080549

Entity Name: 24/7 VALET, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1551 SECOND STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1551 SECOND STREET
301
SARASOTA, FL 34236 US

Current Mailing Address:

1551 SECOND STREET
SARASOTA, FL 34236 US

New Mailing Address:

1551 SECOND STREET
301
SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ROSEN, MARTIN J
Address: 672 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: CANNOVA, CARL S
Address: 7323 WESTMINSTER COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM () Delete
Name: H ESSENFELD & B CHAPNICK COTTEE IRT-1 2008
Address: 1551 SECOND STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARTIN J. ROSEN

MGR

04/14/2009

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