

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080549

Entity Name: 24/7 VALET, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1551 SECOND STREET
301
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1551 SECOND STREET
301
SARASOTA, FL 34236 US

New Mailing Address:

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:

ROSEN, MARTIN J
672 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228 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: MARTIN J ROSEN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARTIN J ROSEN

MGM

04/23/2010

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