

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080549

FILED
Apr 27, 2012
Secretary of State

Entity Name: 24/7 VALET, LLC

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: 04-3616312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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

Title: MGRM
Name: JEFFREY SEDACCA IRREVOCABLE TRUST
Address: 277 INDIAN HEAD RD
City-St-Zip: KINGS PARK, NY 11754 US

Title: MGRM
Name: LIBBY 24/7 LLC
Address: 1220 SOUTH ORANGE AVE
City-St-Zip: SARASOTA, FL 34270

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

04/27/2012

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