

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081417

FILED  
May 22, 2009  
Secretary of State

Entity Name: VALLEE, BALL AND ASSOCIATES, LLC

## Current Principal Place of Business:

5450 S. STATE ROAD 7  
SUITE 12  
HOLLYWOOD, FL 33314

## New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

## Current Mailing Address:

5450 S. STATE ROAD 7  
SUITE 12  
HOLLYWOOD, FL 33314

## New Mailing Address:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

FEI Number: 26-3112653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BALL, JAVIER E  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: JAVIER E. BALL, PA  
Address: 2721 EXECUTIVE PARK DRIVE, STE 4  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Delete  
Name: VALLEE, DAN  
Address: 5450 S. STATE ROAD 7, STE 12  
City-St-Zip: HOLLYWOOD, FL 33314

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAVIER E. BALL, PA  
Address: 2731 EXECUTIVE PARK DRIVE, STE 4  
City-St-Zip: WESTON, FL 33331

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: JAVIER E. BALL

MGRM

05/22/2009

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