

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083083

FILED
Apr 30, 2009
Secretary of State

Entity Name: OUT OF THE VALLEY, LLC

Current Principal Place of Business:

3168 WINDING PINE TRAIL
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3168 WINDING PINE TRAIL
LONGWOOD, FL 32779

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, F. SCOTT
3268 WINDING PINE TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BROWN, F. SCOTT
3168 WINDING PINE TRAIL
LONGWOOD, FL 32779 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: F. SCOTT BROWN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, F. SCOTT
Address: PO BOX 951419
City-St-Zip: LAKE MARY, FL 327951419

ADDITIONS/CHANGES:

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: F. SCOTT BROWN

MR.

04/30/2009

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