

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089875

Entity Name: VALE TODO, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

8602 THIMBLEBERRY LANE
TAMPA, FL 33635

New Principal Place of Business:

6714 LEEWARD ISLE WAY
TAMPA, FL 33615

Current Mailing Address:

POST OFFICE BOX 73
WEST PADUCAH, KY 42086

New Mailing Address:

6714 LEEWARD ISLE WAY
TAMPA, FL 33615

FEI Number: 26-3420054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ.
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: MGR () Delete
Name: BOYD, BETTY
Address: POST OFFICE BOX 73
City-St-Zip: WEST PADUCAH, KY 42086

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: BETTY BOYD

MGR

02/06/2009

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