

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032561

FILED
Apr 29, 2010
Secretary of State

Entity Name: VALENTINE CONSULTING OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

6195 ROCK ISLAND ROAD, #511
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6195 ROCK ISLAND ROAD, #511
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-4672493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNBULL, SUZZETTE R MEMBER
6195 ROCK ISLAND ROAD
511
TAMARAC, FL 33319 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: SUZZETTE R TURNBULL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNBULL, SUZZETTE R
Address: 6195 ROCK ISLAND ROAD, #511
City-St-Zip: TAMARAC, FL 33319

Title: S
Name: TURNBULL, SUZZETTE R
Address: 6195 ROCK ISLAND ROAD, #511
City-St-Zip: TAMARAC, FL 33319

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: SUZZETTE R TURNBULL

MBR

04/29/2010

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