

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033767

FILED
May 07, 2012
Secretary of State

Entity Name: SPRING VALLEY FLORIDA, LLC

Current Principal Place of Business:

116 TRANQUILITY LANE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

116 TRANQUILITY LANE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-4620002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAMS, BRADLEY M
Address: 116 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: HARRIS, BRYAN P
Address: 116 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: WILLIAMS, PAIGE V
Address: 116 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541 US

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: BRADLEY WILLIAMS

MGRM

05/07/2012

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