

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098199

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: VALT HOLDINGS, LLC

Current Principal Place of Business:

306 SPOTTIS WOODS COURT
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

306 SPOTTIS WOODS COURT
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-1119410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
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: MGRM
Name: MESSICK, JR., LAWRENCE T
Address: 306 SPOTTIS WOODS CT
City-St-Zip: CLEARWATER, FL 33756 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: LAWRENCE T. MESSICK JR.

MGRM

04/20/2011

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