

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103948

Entity Name: VALEN WAY FUND, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6545 VALEN WAY
205
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6545 VALEN WAY
205
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-1201518

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
SUITE 250
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: CAMERON, TONY
Address: 6545 VALEN WAY # 205
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: KRAUSE, ROBERT F JR.
Address: 6545 VALEN WAY #205
City-St-Zip: NAPLES, FL 34108 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: TRACY SARGENT

MGR

03/25/2011

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