

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034619

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** VALENTI MID-SOUTH GP, LLC

**Current Principal Place of Business:**

3450 W. BUSCHWOOD PARK DR.  
SUITE 195  
TAMPA, FL 33618

**New Principal Place of Business:**

**New Mailing Address:**

2388 NE 30 COURT  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

3450 W. BUSCHWOOD PARK DR.  
SUITE 195  
TAMPA, FL 33618

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NESBITT, STEVEN M  
3450 W. BUSCHWOOD PARK DR.  
SUITE 195  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

SMALL, ADAM  
2929 E COMMERCIAL BLVD  
SUITE 409  
FORT LAUDERDALE, FL 33308 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: ADAM SMALL

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALENTI, DARRELL J  
Address: 2388 NE 30 COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DARRELL J. VALENTI

MGRM

04/15/2011

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