

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034619

FILED
Jan 05, 2012
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:

Current Mailing Address:

2388 NE 30 COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/05/2012

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