

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092151

FILED
Apr 27, 2011
Secretary of State

Entity Name: VALENTINO & COMPANY - BEACH, LLC

Current Principal Place of Business:

1018-2 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1018-2 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3754704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTNO, JOHN IV
1018-2 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: VALENTINO AND COMPANY, INC.
Address: 9734 DEER LAKE COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: PRES
Name: VALENTINO, JOHN G IV
Address: 1730 DOGWOOD PLACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: VALENTINO, DAVID C
Address: 526 MYRA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAVID C VALENRINO

VP

04/27/2011

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