

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130258

Entity Name: VALLARO INVESTMENTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

14004 LUMINOUS LANE
WINDERMERE, FL 34785 US

New Principal Place of Business:

14004 LUMINOUS LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

14004 LUMINOUS LANE
WINDERMERE, FL 34785 US

New Mailing Address:

14004 LUMINOUS LANE
WINDERMERE, FL 34786 US

FEI Number: 27-4348760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLARO, LINDA
14004 LUMINOUS LANE
WINDERMERE, FL 34785 US

Name and Address of New Registered Agent:

VALLARO, LINDA
14004 LUMINOUS LANE
WINDERMERE, FL 34786 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLARO, MICHAEL F
Address: 14004 LUMINOUS LANE
City-St-Zip: WINDERMERE, FL 34786 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: MICHAEL F. VALLARO

MGR

01/06/2012

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