

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042504

FILED
Feb 01, 2012
Secretary of State

Entity Name: VALENCIA ST. AUGUSTINE, LLC

Current Principal Place of Business:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 45-2158043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, GARY B
670 B A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: JANDLER & COMPANY INC.
Address: 734 ABBY MIST DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: LITTLE HARBOUR PIZZA INC.
Address: 2809 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR
Name: SENTURK, MUSERREF
Address: 2809 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

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: JANDLER & COMPANY INC.

MGRM

02/01/2012

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