

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000061834

FILED
Jan 31, 2012
Secretary of State

Entity Name: VALWORTH FINANCIAL GROUP LLC

Current Principal Place of Business:

7702 INDUSTRIAL LN
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7702 INDUSTRIAL LN
TAMPA, FL 33637

New Mailing Address:

FEI Number: 45-2411157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, EARNEST JR
7702 INDUSTRIAL LN
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

WHITEMORE, DON
100 S. ASHLEY ST
1900
TAMPA, FL 33602 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: DON WHITEMORE

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRICKNER, STEVEN L
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637

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: STEVEN BRICKNER

MGMR

01/31/2012

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