

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120864

FILED
Feb 09, 2012
Secretary of State

Entity Name: VALLEE/DUBOIS INVESTMENTS LLC

Current Principal Place of Business:

7380 WEST, SAND LAKE RD
500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 WEST, SAND LAKE RD
500
ORLANDO, FL 32819 FL

New Mailing Address:

7380 WEST, SAND LAKE RD
500
ORLANDO, FL 32819

FEI Number: 45-3666555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISE, DUBOIS
7380 WEST, SAND LAKE RD
500
ORLANDO, FL 32819 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: MGR
Name: LISE, DUBOIS
Address: 467 PRINCE ALBERT
City-St-Zip: OTTERBURN PARK, QC J3H5R2 CA

Title: MGRM
Name: FRANCY, VALLEE
Address: 467 PRINCE ALBERT
City-St-Zip: OTTERBURN PARK, QC J3H5R2 CA

Title: MGRM
Name: AUDREY, VALLEE
Address: 467 PRINCE ALBERT
City-St-Zip: OTTERBURN PARK, QC J3H5R2 CA

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: FRANCY VALLEE

MGRM

02/09/2012

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