

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: VALLEY M INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

463 WILLOW CREEK ROAD POB 2343
RED LODGE, MT 59068

New Principal Place of Business:

463 WILLOW CREEK ROAD
RED LODGE, MT 59068

Current Mailing Address:

CHARLES HUFFMAN
263 9TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

PO BOX 2343
RED LODGE, MT 59068

FEI Number: 45-3743227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, CHARLES
263 9TH AVENUE SOUTH
NAPLES, FL 34102 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: BRIEN, JAMES W
Address: 463 WILLOW CREEK
City-St-Zip: RED LODGE, MT 59068

Title: MGRM
Name: HALL, HOLLIS L
Address: POB 2343
City-St-Zip: RED LODGE, MT 59068

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: JAMES W. BRIEN

MGR

01/11/2012

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