

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000002418

**FILED**  
**Apr 13, 2004**  
**Secretary of State**

**Entity Name:** VALHALLA INVESTMENT GROUP LLC.

**Current Principal Place of Business:**

839 ATLANTIC VIEW DRIVE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

859 ATLANTIC VIEW DRIVE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1417 SADLER RD.  
#222  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3573156      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAY ESQ, JONATHAN L  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204 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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** CHAFFIN, TIMOTHY L  
**Address:** 859 ATLANTIC VIEW DRIVE  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY L. CHAFFIN      MGRM      04/13/2004

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