2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005749

City-St-Zip:

PALM CITY, FL 34990

Entity Name: VALERIA ENTERPRISES, L.L.C.

FILED Jun 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7825 SW ELLIPSE WAY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 2823 SW BEAR PAW 7825 SW ELLIPSE WAY PALM CITY, FL 34990 STUART, FL 34997 FEI Number: 58-2492138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOURRET, RICHARD H 2823 SW BEAR PAW PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOURRET, RICHARD H Name: Name: Address: 2823 SW BEAR PAW TRAIL Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOURRET, LANA Name: Address: 2823 SW BEAR PAW TRAIL Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BOURRET, SCOTT Name: Name: 929 SW WHISPER RIDGE TRAIL Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: RICHARD H. BOURRET MR. 06/13/2006