

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005749

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

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

7825 SW ELLIPSE WAY  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

7825 SW ELLIPSE WAY  
STUART, FL 34997

## New Mailing Address:

FEI Number: 58-2492138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOURRET, RICHARD H  
2823 SW BEAR PAW  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

BOURRET, JOHN S  
929 SW WHISPER RIDGE TRAIL  
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: JOHN SCOTT BOURRET

03/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOURRET, RICHARD H  
Address: 2823 SW BEAR PAW TRAIL  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: BOURRET, LANA  
Address: 2823 SW BEAR PAW TRAIL  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Delete  
Name: BOURRET, SCOTT  
Address: 929 SW WHISPER RIDGE TRAIL  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOURRET, JOHN S  
Address: 929 SW WHISPER RIDGE TRAIL  
City-St-Zip: PALM CITY, FL 34990

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

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

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JOHN SCOTT BOURRET

MGRM

03/10/2009

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