

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013024

Entity Name: R.V. PROPERTIES, L.L.C.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

1521 ROSE GARDEN DR.
METAIRIE, LA 70005

New Principal Place of Business:

1751 SCENIC HWY 98
#302
DESTIN, FL 32541

Current Mailing Address:

1521 ROSE GARDEN DR.
METAIRIE, LA 70005

New Mailing Address:

1751 SCENIC HWY 98
#302
DESTIN, FL 32541

FEI Number: 72-1489469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JEANETTE
147 COBALT LANE
DESTIN, FL 32541 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: MEM () Delete
Name: ROSENSON, RENE
Address: 1521 ROSE GARDEN DR.
City-St-Zip: METAIRIE, LA 70005

Title: MEMV () Delete
Name: ERGES, LARRY
Address: 2105 TAFT PARK
City-St-Zip: METAIRIE, LA 7001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENSON, RENE
Address: 1521 ROSE GARDEN DR.
City-St-Zip: METAIRIE, LA 70005

Title: MGRM (X) Change () Addition
Name: VERGES, LARRY
Address: 2105 TAFT PARK
City-St-Zip: METAIRIE, LA 70001

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: RENE ROSENSON

MGRM

01/24/2004

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