

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003208

Entity Name: CV PROPERTIES, LLC

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

343 ANTIQUA WAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

343 ANTIQUA WAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAL, RODRIGO F
343 ANTIQUA WAY
NICEVILLE, FL 32578

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: MGR () Delete
Name: VIAL, RODRIGO F
Address: 343 ANTIQUA WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: VIAL, JUSTINE K
Address: 343 ANTIQUA WAY
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

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 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: RODRIGO F. VIAL

MGR

03/30/2004

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