

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003208

Entity Name: CV PROPERTIES, LLC

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

343 ANTIQUA WAY
NICEVILLE, FL 32578

New Principal Place of Business:

86 BULLARD ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

343 ANTIQUA WAY
NICEVILLE, FL 32578

New Mailing Address:

86 BULLARD ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VIAL, RODRIGO F
343 ANTIQUA WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

VIAL, RODRIGO F
86 BULLARD ROAD
SANTA ROSA BEACH, FL 32459 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:

06/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: VIAL, RODRIGO F
Address: 86 BULLARD ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: VIAL, JUSTINE K
Address: 86 BULLARD ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

06/21/2005

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