## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004240

Entity Name: CVS, L.L.C.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14970 CAPTIVA DR CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

PO BOX 452 PO BOX 485

CAPTIVA, FL 33924 NORMANDY BEACH, NJ 08739

FEI Number: 65-1119485 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDERS, E L JR 14970 CAPTIVA DR CAPTIVA, FL 33924

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:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BELL, KAREN
 Name:

 Address:
 772 BIRDIE VIEW PT
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: CHILDERS, EUGENE L Name: CHILDERS, EUGENE L JR

Address: PO BOX 485 Address: PO BOX 485

City-St-Zip: NORMANDY BEACH, NJ 08739 City-St-Zip: NORMANDY BEACH, NJ 08739

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: EUGENE L. CHILDERS, JR. MGRM 01/14/2009