

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011969

Entity Name: GVB PROPERTIES, LLC

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

24231 WALDEN CENTER DRIVE SUITE 202  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

24231 WALDEN CENTER DRIVE  
SUITE 202  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

24231 WALDEN CENTER DRIVE SUITE 202  
BONITA SPRINGS, FL 34134

## New Mailing Address:

24231 WALDEN CENTER DRIVE  
SUITE 202  
BONITA SPRINGS, FL 34134

FEI Number: 59-3731911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, III, J THOMAS ESQ.  
C/O CONRY, CONROY, & DURANT, P.A.  
2210 VANDERBILT BEACH ROAD SUITE 1201  
NAPLES, FL 34109 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERETTA, ALDO  
Address: PO BOX 1101  
City-St-Zip: NAPLES, FL 34106

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERETTA, ALDO  
Address: 24231 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALDO BERETTA

DR

02/11/2009

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