

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018420

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: HVH, LLC

Current Principal Place of Business:

1411 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1411 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1147286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: VAN HOFE, HARALD
Address: 1411 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: VAN HOFE, HELEN
Address: 1411 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON HOFE, HARALD
Address: 1411 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change () Addition
Name: VON HOFE, HELEN
Address: 1411 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: HARALD VON HOFE

MGR

03/21/2002

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