2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018420

Entity Name: HVH, LLC

FILED Mar 05, 2010 Secretary of State

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

5125 SW 16TH PLACE 1423 SAUTERN DRIVE CAPE CORAL, FL 33914 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

5125 SW 16TH PLACE 1423 SAUTERN DRIVE CAPE CORAL, FL 33914 FORT MYERS, FL 33919

FEI Number: 65-1147286 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:

PARYS, REMY
5125 SW 16TH PLACE
CAPE CORAL, FL 33914 US
PARYS, REMY
1423 SAUTERN DRIVE
FORT MYERS, FL 33919 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: REMY PARYS 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VON HOFE, HARALD
Address: 1423 SAUTERN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR

Name: VON HOFE, HELEN
Address: 1423 SAUTERN DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 Statues.

SIGNATURE: HARALD VON HOFE MGR 03/05/2010