

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018420

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: HVH, LLC

Current Principal Place of Business:

1423 SAUTERN DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1423 SAUTERN DRIVE
FORT MYERS, FL 33919

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARYS, REMY
1423 SAUTERN DRIVE
FORT MYERS, FL 33919 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: 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 Statutes.

SIGNATURE: HARALD VON HOFE MGR 02/16/2011

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