

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018420

FILED
Apr 12, 2003
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:

PARYS, REMY
1411 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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

04/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/12/2003

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