

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004263

Entity Name: B & V PROPERTIES, L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4600 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

2215 QUEENS BOULEVARD
NAPLES, FL 34112

Current Mailing Address:

4600 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

2215 QUEENS BOULEVARD
NAPLES, FL 34112

FEI Number: 04-3664210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VINCE
4600 EAST TAMIAMI TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, VINCE
Address: 4600 TAMIAMI TRL E
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, VINCENT
Address: 2215 QUEENS BOULEVARD
City-St-Zip: NAPLES, FL 34112

Title: MGR () Change (X) Addition
Name: ADAMS, BARBARA
Address: 2215 QUEENS BOULEVARD
City-St-Zip: NAPLES, FL 34112

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: VINCENT ADAMS

MGR

01/07/2009

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