

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021749

Entity Name: MV HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

140 N. WESTMONTE DRIVE
204
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

140 N. WESTMONTE DRIVE
204
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 33-1018886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASTHAM, MICHAEL D
204 PAUL MCCLURE COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

EASTHAM, MICHAEL D
140 N WESTMONTE DRIVE
204
ALTAMONTE SPRINGS, FL 32714 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EASTHAM, MICHAEL D
Address: 204 PAUL MCCLURE COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: EASTHAM, VICTORIA A
Address: 204 PAUL MCCLURE COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTHAM, MICHAEL D
Address: 204 PAUL MCCLURE COURT
City-St-Zip: CASSELBERRY, FL 32707

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: MICHAEL D. EASTHAM

MGRM

04/27/2005

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