

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021749

Entity Name: MV HOLDINGS, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

140 N. WESTMONTE DRIVE  
204  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

140 N. WESTMONTE DRIVE  
204  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

393 CENTER POINTE CIRCLE  
1461  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

393 CENTER POINTE CIRCLE  
1461  
ALTAMONTE SPRINGS, FL 32701

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  
140 N WESTMONTE DRIVE  
204  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

EASTHAM, MICHAEL D  
393 CENTER POINTE CIRCLE  
1461  
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL D EASTHAM

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EASTHAM, MICHAEL D  
Address: 902 FAIRMEADOWS COURT  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Delete  
Name: RIPLEY, JOHN F  
Address: 1089 COASTAL CIRCLE  
City-St-Zip: OCOEE, FL 34761

## 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 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: MICHAEL EASTHAM

MGRM

04/13/2009

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