2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING DEMINER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # L02000025055** C. V. INDUSTRIES, LLC Principal Place of Business Mailing Address 1832 WOODPOINTE DR 1832 WOODPOINTE DR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 04052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2075949 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VITTONE, DANTE J DO NOT WRITE **1832 WOODPOINTE DR** WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ittle if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE FILE NOW!!! FEE 18 \$138,75 U00000898004 After May 1, 2008 Fee will be \$538.75 04/24/08-80089-021 138.75 9. MANAGING MEMBERS/MANAGERS HILE MGRM VITTONE, DANTE J NAME STREET ADDRESS 1832 WOODPOINTE DR. CITY-ST-ZIP WINTER HAVEN, FL 33884 MGRM TITLE NAME CLARK, STEVE STREET ADDRESS 6660 HWY 544 WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP FIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.