2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002063

Entity Name: M & V, L.L.C.

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7836 CHERRY LAKE ROAD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

7836 CHERRY LAKE ROAD GROVELAND, FL 34736

FEI Number: 46-0516750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALLIN, MICHEL 7836 CHERRY LAKE ROAD GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALLIN, MICHEL A
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: MGR

 Name:
 RESSLER, MELANIE S

 Address:
 7836 CHERRY LAKE ROAD

 City-St-Zip:
 GROVELAND, FL 34736

Title: MGRM

Name: SALLIN, VERONIQUE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

I hereby 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 Statues.

SIGNATURE: MICHEL SALLIN MGRM 01/04/2012