2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006704

Entity Name: CLV BUILDING LIMITED COMPANY

FILED Feb 17, 2009 Secretary of State

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

9804 N. 56TH STREET TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

9804 N. 56TH STREET TEMPLE TERRACE, FL 33617

FEI Number: 59-2180853 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:

VERKAUF, BYRON E DDS, PA 9800 N. 56TH STREET TEMPLE TERRACE, FL 33617 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS IN INCIDENCE IN INCID

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VERKAUF, BYRON
 Name:
 VERKAUF, BYRON

 Address:
 9800 B 56TH STREET
 Address:
 9800 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete Title: () Change () Addition

 Name:
 CICHON, MICHAEL
 Name:

 Address:
 9804 N 56TH ST
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 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 J. CICHON DR 02/17/2009