

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031223

FILED
Jul 09, 2004
Secretary of State

Entity Name: V&V ISLAND PROPERTIES, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 400
C/O EDWARDS & ANGELL, LLP
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 400
C/O EDWARDS & ANGELL, LLP
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0167610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: VARVARIKOS, ERNEST A

Address: 5582-A NORTH OCEAN BLVD

City-St-Zip: OCEAN RIDGE, FL 33435

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: ERNEST A VARVARIKOS

MGRM

07/09/2004

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