

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031223

FILED
Apr 24, 2009
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:

750 SOUTH DIXIE HIGHWAY
C/O LARRY SCHNER
BOCA RATON, FL 33435

Current Mailing Address:

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

New Mailing Address:

750 SOUTH DIXIE HIGHWAY
C/O LARRY SCHNER
BOCA RATON, FL 33435

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 US

Name and Address of New Registered Agent:

SCHNER, LARRY E
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY E SCHNER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARVARIKOS, ERNEST A
Address: 5582-A NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

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: ERNIE VARVARIKOS

MGR

04/24/2009

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