

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031726

Entity Name: LVT INVESTMENTS, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

605 CORONADO DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A HOLMES
99 NESBIT ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-0288549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR, FARR, EMERICH, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT ST.
PUNTA GORDA, FL 339503636 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: DAVID A. HOLMES

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TADALAN, LOURDES V
Address: 605 CORONADO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: LOURDES V. TADALAN

MGR

02/26/2009

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