

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033523

Entity Name: A&V, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2002 WEST 3RD ST.
STILLWATER, OK 74074

New Principal Place of Business:

Current Mailing Address:

2002 WEST 3RD ST.
STILLWATER, OK 74074

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHRISTINE T
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 US

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/MANAGERS:

Title: M () Delete
Name: SORRENTINO, PAUL T
Address: 2002 WEST 3RD STREET
City-St-Zip: STILLWATER, OK 74074 US

Title: M () Delete
Name: SORRENTINO, MELISSA L
Address: 2002 WEST 3RD STREET
City-St-Zip: STILLWATER, OK 74074 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORRENTINO, PAUL T
Address: 2002 WEST 3RD STREET
City-St-Zip: STILLWATER, OK 74074 US

Title: MGRM (X) Change () Addition
Name: SORRENTINO, MELISSA L
Address: 2002 WEST 3RD STREET
City-St-Zip: STILLWATER, OK 74074 US

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: PAUL T. SORRENTINO

MGRM

02/27/2009

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