

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038709

Entity Name: FVN PROPERTIES, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

100 BOWSPRIT DRIVE
N. PALM BEACH, FL 33408

New Principal Place of Business:

797 HARBOUR ISLES COURT
N. PALM BEACH, FL 33410

Current Mailing Address:

142 SUMMIT LANE
BREMEN, GA 30110

New Mailing Address:

FEI Number: 72-1572587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, FRANK
100 BOWSPRIT DRIVE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NOVAK, FRANK
797 HARBOUR ISLES COURT
N. PALM BEACH, FL 33410 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOVAK, FRANK
Address: 100 BOWSPRIT DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: CFO () Delete
Name: JONES, CHARLES G
Address: 142 SUMMIT LANE
City-St-Zip: BREMEN, GA 30110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOVAK, FRANK
Address: 797 HARBOUR ISLES COURT
City-St-Zip: N. PALM BEACH, FL 33410

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: CHARLES G JONES

CFO

04/14/2008

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