

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039885

FILED
Jul 02, 2004
Secretary of State

Entity Name: V&O ISLAND PROPERTIES, LLC

Current Principal Place of Business:

5582-A N. OCEAN BLVD.
ATTN: ERNEST A. VARVAIKOS
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5582-A N. OCEAN BLVD.
ATTN: ERNEST A. VARVAIKOS
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VARVARIKOS, ERNEST A
Address: 5582A 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

MGR

07/02/2004

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