

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039885

FILED  
Apr 27, 2009  
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: 20-0310490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

LARRY E. SCHNER  
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

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) 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

04/27/2009

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