

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
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 (X)

Name and Address of Current Registered Agent:

LARRY E. SCHNER
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: MGR
Name: VARVARIKOS, ERNEST A
Address: 5582-A NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby 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

MGRM

02/22/2010

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