2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017510

Address:

City-St-Zip:

3715 LIBERTY SQUARE

FT. MYERS, FL 33908 US

Entity Name: BV INVESTMENT FUND, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3715 LIBERTY SQUARE PO BOX 07132 FORT MYERS, FL 33908 US FORT MYERS, FL 33919 US **Current Mailing Address: New Mailing Address:** PO BOX 07132 FT MYERS, FL 33919 US FEI Number: 34-2444662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCANLAN, BRIAN J 3715 LIBERTY SQUARE FORT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCANLAN, BRIAN J Name: Name: Address: 3715 LIBERTY SQUARE Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCANLAN, VERONIQUE Name:

Address:

City-St-Zip:

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: BRIAN SCANLAN MGRM 04/26/2005