

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028703

FILED
Apr 06, 2007
Secretary of State

Entity Name: TMV LIMITED LIABILITY COMPANY

Current Principal Place of Business:

813 SUMMERWOOD DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

567 MOUNTAIN VILLAGE BLVD.
TELLURIDE, CO 81435 US

Current Mailing Address:

813 SUMMERWOOD DRIVE
JUPITER, FL 33458 US

New Mailing Address:

201 OLD JUPITER BEACH ROAD
JUPITER, FL 33477 US

FEI Number: 20-1049099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTAKOS, DAVID
813 SUMMERWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CONSTANTAKOS, DAVID
201 OLD JUPITER BEACH ROAD
JUPITER, FL 33477 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:

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSTANTAKOS, DAVID
Address: 813 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: SUTHERLAND, DAVID
Address: 825 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSTANTAKOS, DAVID
Address: 201 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
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 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: DAVID CONSTANTAKOS

MM

04/06/2007

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