

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039307

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLV BUILDERS, LLC

Current Principal Place of Business:

642 SW 18TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

1200 SCOTIA DRIVE
#105
HYPOLUXO, FL 33462

Current Mailing Address:

5 W OAK AVENUE
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 11-3719014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, FREDERICK W
642 SW 18TH AVENUE
BOCA RATON, FL 33486 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 () Delete
Name: BERRY, FREDERICK W
Address: 642 SW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BERRY, VIRGINIA W
Address: 642 SW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: VAN WAGENEN, LINDA B
Address: 5 W OAK AVENUE
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR () Delete
Name: BERRY, SANDRA A
Address: 1042 OLD LOVE POINT ROAD
City-St-Zip: STEVENSVILLE, MD 21666

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA B VAN WAGENEN

MGR

04/06/2009

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