

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039516

FILED
Jun 30, 2005
Secretary of State

Entity Name: SUPER V PROPERTIES, LLC

Current Principal Place of Business:

C/O 1474 JORDAN HILLS COURT
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

C/O 1474 JORDAN HILLS COURT
CLEARWATER, FL 33755

New Mailing Address:

107 FOOTHILL ROAD
OJAI, CA 93023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN
C/O 1474 JORDAN HILLS COURT
CLEARWATER, FL 33755 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: VAN WIE, VIC - MR.
Address: 1474 JORDAN HILLS COURT
City-St-Zip: CLEARWATER, FL 33755

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: VIC VAN WIE

CEO

06/30/2005

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