2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# L04000039516

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:

C/O 4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

Current Mailing Address:

107 FOOTHILL ROAD
OJAI, CA 93023

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN
C/O 4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: 04/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: VAN WIE, VIC - MR.
Address: 4250 CENTRAL AVENUE
City-St-Zip: ST.PETERSBURG, FL 33711

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: VIC VAN WIE CEO 04/23/2006

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