

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039516

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: SUPER V PROPERTIES, LLC

**Current Principal Place of Business:**

6380 GOLDEN EYE GLEN  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

6380 GOLDEN EYE GLEN  
BRADENTON, FL 34202

**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 4250 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 US

**Name and Address of New Registered Agent:**

VAN WIE, VIC  
6380 GOLDEN EYE GLEN  
BRADENTON, FL 34202 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: VIC VAN WIE

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: VAN WIE, VIC - MR.  
Address: 6380 GOLDEN EYE GLEN  
City-St-Zip: BRADENTON, FL 34202

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

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

**ADDITIONS/CHANGES:**

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

Title: COO ( ) Change (X) Addition  
Name: VAN WIE, ALEXANDRA MS.  
Address: 6380 GOLDEN EYE GLEN  
City-St-Zip: BRADENTON, FL 34202

Title: CFO ( ) Change (X) Addition  
Name: VAN WIE, VERNON MR.  
Address: 1916 BAY RD.  
City-St-Zip: SARASOTA, FL 34239

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: VIC VAN WIE

CEO

04/13/2009

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