2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054543

Entity Name: CV-SPF HOLDINGS, LLC

Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4780 PETERS ROAD 1425 SW 1ST COURT FORT LAUDERDALE, FL 33317

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POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

4780 PETERS ROAD 1425 SW 1ST COURT FORT LAUDERDALE, FL 33317

POMPANO BEACH, FL 33069

FEI Number: 73-1719413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAUGHAN, CHRISTOPHER HARNER, DIANE 4780 PETERS ROAD 201 CORÁL REEF DRIVE

FORT LAUDERDALE, FL 33317 US SATELLITE BEACH, FL 32937 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: DIANE HARNER 04/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VAUGHAN, CHRISTOPHER Name: Address: 3425 LOST CANYON PLACE City-St-Zip: COCOA, FL 32926

Title: MGRM

City-St-Zip:

Name: VAUGHAN, SUSAN M Address: 3425 LOST CANYON PLACE

COCOA, FL 32926

I hereby 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 Statues.

SIGNATURE: SUSAN VAUGHAN **MGRM** 04/22/2012