

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071971

Entity Name: TLV PROPERTIES, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

771 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

771 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2306141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PRITCHARD, KAREN E
771 RANCH ROAD
WESTON, FL 33326 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: KAREN E PRITCHARD

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRITCHARD, KAREN E
Address: 771 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: PRITCHARD, CALVIN E
Address: 771 RANCH ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: KAREN E PRITCHARD

MGR

01/19/2008

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