2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L04000087284

Entity Name: BV HOLDINGS LLC

Current Principal Place of Business:

306 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 1298
BROOKSVILLE, FL 34605

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOBERVILLE, DAVID T
306 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GOBERVILLE, DAVID T
310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: D.T. GOBERVILLE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GOBERVILLE, DAVID T
Address: 306 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GOBERVILLE, DAVID T
Address: 310 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: D.T. GOBERVILLE MGR 04/29/2009

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