

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002137

FILED
Mar 01, 2009
Secretary of State

Entity Name: GTV PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

8406 STANIEL CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8406 STANIEL CAY
WEST PALM BEACH, FL 33411

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:

TEMPLETON, JOHN
1135 ESSEX DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERA, KITTIE
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TEMPLETON, JOHN
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TEMPLETON, ANGELA
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TEMPLETON, STEVEN
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TEMPLETON, ESTELLE
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TEMPLETON CAPITAL VE, NTURE PARTNERS H IP
Address: 8406 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: KITTIE GUERRERA

MGR

03/01/2009

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