

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015946

FILED
Apr 21, 2010
Secretary of State

Entity Name: B & V FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

88 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

88 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

88 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

88 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

FEI Number: 20-2340883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAS, DARIA
88 S ATLANTIC AVENUE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

VIDAS, DARIA P
88 S ATLANTIC AVENUE
ORMOND BEACH, FL 32176 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: DARIA VIDAS

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VIDAS, DARIA P
Address: 88 S ATLANTIC AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

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 Statutes.

SIGNATURE: DARIA VIDAS

P

04/21/2010

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