

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039923

FILED
Jan 24, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA PROPERTY VENTURES, LLC

Current Principal Place of Business:

2625 SHINGLE CREEK COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2625 SHINGLE CREEK COURT
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-2729327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKER, HERBERT L JR.
2625 SHINGLE CREEK COURT
KISSIMMEE, FL 34746 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: MGRM () Delete
Name: MINIERE, WILLIAM
Address: 43701 WEST LANE
City-St-Zip: PAISLEY, FL 32767

Title: MGRM () Delete
Name: MINIERE, REGINA K
Address: 43701 WEST LANE
City-St-Zip: PAISLEY, FL 32767

Title: MGRM () Delete
Name: HARKER, HERBERT L JR.
Address: 2625 SHINGLE CREEK COURT
City-St-Zip: KISSIMMEE, FL 32746

Title: MGRM () Delete
Name: HARKER, LAURA L
Address: 2625 SHINGLE CREEK COURT
City-St-Zip: KISSIMMEE, FL 32746

Title: MGRM () Delete
Name: HARKER, HERBERT L III
Address: 1455 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: HARKER, HERBERT L III
Address: 671 VISTAWILLA DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: HERBERT L HARKER JR

MGRM

01/24/2009

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