

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000043395

Entity Name: CBV 51, L.L.C.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

813 RILEY LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

813 RILEY LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-2936174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: CBV, LLC,
Address: 813 RILEY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARK MONGON,
Address: 813 RILEY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MARK MONGON

MGRM

11/03/2008

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