2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048644

Entity Name: BV,LC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 SNIVELY AVENUE 1510 SNIVELY AVENUE

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

PO BOX 9011 PO BOX 9011

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US

FEI Number: 04-3814555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, NICHOLAS J 735 AVENUE O SW

WINTER HAVEN, FL 33880 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition VITTONE, DANTE J VITTONE, DANTE J Name: Name: Address: 1832 WOOD POINTE DR Address: 1832 WOOD POINTE DR

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: BELL, NICHOLAS J Name: BELL, NICHOLAS J

Address: 735 AVENUE O Address: 735 AVENUE O

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 US

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: DANTE VITTONE **MGRM** 03/24/2009