

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066872

Entity Name: CBV 59, L.L.C.

FILED
Aug 03, 2007
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: 20-3375489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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:

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: GIANCOLA, LEONARD J MGRM
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: LEONARD J. GIANCOLA

MGRM

08/03/2007

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