

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066872

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

FILED
Jan 11, 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: 20-3375489

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: GIANCOLA, LEONARD J MGRM
Address: 813 RILEY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONGON, MARK MGRM
Address: 416 SEBASTIAN SQUARE
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

01/11/2008

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