

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068227

FILED
May 01, 2008
Secretary of State

Entity Name: GV PROPERTIES OF VOLUSIA, LLC

Current Principal Place of Business:

25 SE 2ND AVE., STE. 1224
MIAMI, FL 33131

New Principal Place of Business:

1855 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

25 SE 2ND AVE., STE. 1224
MIAMI, FL 33131

New Mailing Address:

1855 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 20-3156706 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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: MERIO, WILLIAM
Address: 25 SE 2ND AVE., STE. 1224
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PATRICOFF, HAROLD E
Address: 25 SE 2ND AVE., STE. 1224
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERIO, WILLIAM
Address: 1855 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: PATRICOFF, HAROLD E
Address: 1855 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: WILLIAM MERLO

MANA

05/01/2008

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