

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068227

FILED
Jan 22, 2009
Secretary of State

Entity Name: GV PROPERTIES OF VOLUSIA, LLC

Current Principal Place of Business:

1855 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

6390 SW 114TH STREET
MIAMI, FL 33156

Current Mailing Address:

1855 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

6390 SW 114TH STREET
MIAMI, FL 33156

FEI Number: 20-3156706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1855 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERLO, WILLIAM
Address: 6390 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: PATRICOFF, HAROLD E
Address: 6390 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: JAFROODI, DARREN
Address: 6390 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

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: HAROLD E. PATRICOFF

MGR

01/22/2009

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