2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100000

Entity Name: BV ENTERPRISES, LLC

FILED Feb 06, 2006 Secretary of State

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

5910 RODMAN STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

P.O.BOX 223592 P. O. BOX 4497

HOLLYWOOD, FL 330223592 HOLLYWOOD, FL 330834497

FEI Number: 65-1261195 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:

VINCENT, JOHN D 5910 RODMAN ST

HOLLYWOOD, FL 33023 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 BRENNER, SAMUEL L
 Name:

 Address:
 5910 RODMAN ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VINCENT, JOHN D
 Name:

 Address:
 5910 RODMAN ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL L. BRENNER MGRM 02/06/2006