2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100448

Entity Name: L & V VILLAS APARTMENTS, LLC

FILED Mar 12, 2009 Secretary of State

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

4413 MELVIN ROAD LAKE WORTH, FL 33161

Current Mailing Address: New Mailing Address:

4413 MELVIN ROAD LAKE WORTH, FL 33161

FEI Number: 20-3637055 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:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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.

CICNIATURE

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARIS, VIOREL
 Name:

 Address:
 4413 MELVIN ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33161
 City-St-Zip:

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

 Name:
 MARIS, LIVIA
 Name:

 Address:
 4413 MELVIN ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TIMBAL, ANDREEA
 Name:

 Address:
 4413 MELVIN ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

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: LIVIA MARIS MGRM 03/12/2009