

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104869

Entity Name: LV PROPERTY HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

66 ADALIA AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

565 S HERCULES AVE
CLEARWATER, FL 33764

New Mailing Address:

66 ADALIA AVE
TAMPA, FL 33606

FEI Number: 20-3682822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LARRY F
565 S HERCULES AVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LAWSON, LARRY F
66 ADALIA AVE
TAMPA, FL 33606 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: LARRY F LAWSON

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWSON, LARRY F II
Address: 565 S HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR () Delete
Name: VARGO, MICHAEL S
Address: 565 S HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWSON, LARRY F II
Address: 66 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
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: LARRY F LAWSON

MGR

04/21/2009

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