

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# L05000120684

Entity Name: AV & AV PROPERTIES LLC

Current Principal Place of Business:

1667 NORTH CLYDE MONRIS BLVD
SUITE 1&2
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1667 NORTH CLYDE MONRIS BLVD
SUITE 1&2
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 20-3972687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD VERA M.D. M.SC., P.A.
1667 NORTH CLYDE MONRIS BLVD
SUITE 1&2
DAYTONA BEACH, FL 32117 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: ARNOLD VERA M.D. M.SC. F.A.C.E.
Address: 1667 NORTH CLYDE MONRIS BLVD #1&2
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGR () Delete
Name: ANNY VERA D.D.S., M. SC.
Address: 1667 NORTH CLYDE MONRIS BLVD #1&2
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNY B VERA

MGR

04/13/2009

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