

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121389

Entity Name: MVS PROPERTIES, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1675 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1675 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 74-3154499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENWELL, RICHARD
19 N. BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREENWELL, RICHARD
6907 TREYMORE COURT
SARASOTA, FL 34234 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: RICHARD GREENWELL

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENWELL, RICHARD
Address: 19 N. BLVD. OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: GANZHORN, DEAN K
Address: 14822 BELLEZZA LN
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: GANZHORN, DONALD W JR
Address: 14822 BELLEZZA LN
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENWELL, RICHARD
Address: 6907 TREYMORE COURT
City-St-Zip: SARASOTA, FL 34234

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: RICHARD GREENWELL

MGR

01/07/2008

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