

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011490

FILED
Mar 25, 2007
Secretary of State

Entity Name: MCV VIRTUAL BUSINESS ASSISTANT, LLC

Current Principal Place of Business:

3201 22ND AVENUE SE
NAPLES, FL 34117 US

New Principal Place of Business:

6200 N. LAGOON DRIVE
APT. C1
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

3201 22ND AVENUE SE
NAPLES, FL 34117 US

New Mailing Address:

6200 N. LAGOON DRIVE
APT. C1
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3836274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, MARLO C
3201 22ND AVENUE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

VALLADARES, MARLO C
6200 N. LAGOON DRIVE
APT. C1
PANAMA CITY BEACH, FL 32408 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: MARLO C. VALLADARES

03/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLADARES, MARLO C
Address: 3201 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Delete
Name: VALLADARES, GENARO JR.
Address: 3201 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VALLADARES, MARLO C
Address: 6200 N. LAGOON DRIVE, APT. C1
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Change () Addition
Name:
Address:
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: MARLO C. VALLADARES

CEO

03/25/2007

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