2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025328

Entity Name: CV MELBOURNE LLC

FILED Feb 20, 2008 Secretary of State

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

1500 WESTON ROAD, SUITE 203 1230 LAUREL COURT WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1500 WESTON ROAD, SUITE 203 1230 LAUREL COURT WESTON, FL 33326 WESTON, FL 33326

FEI Number: 58-2683711 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:

MOODY, JONES & MONTEFUSCO, P.A. 1333 S. UNIVERSITY DR., SUITE 201 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KURLANDER, ROBERT
 Name:

 Address:
 1230 LAUREL CT
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: ROBERT KURLANDER MGRM 02/20/2008