2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026026

Entity Name: L&V GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

4806 HIDDEN RIVER CT APT A 525 HERITAGE PALM COURT

201

TAMPA, FL 33617 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 77278 TAMPA, FL 33675

FEI Number: 14-1952629 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:

OBED, LAMARRE 3105 É ELM ST TAMPA, FL 33610

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

US

() Delete Title: (X) Change () Addition

VERNET, JHIEMS K VERNET, JHIEMS K Name: Name: Address: 4806 HIDDEN RIVER CT APT A Address: 525 HERITAGE PALM COURT UNIT 201

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

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

LAMARRE, OBED Name: Name: Address: 3105 E ELM ST Address: City-St-Zip: TAMPA, FL 33610 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: JHIEMS K. VERNET 04/30/2009