

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033769

Entity Name: MACV PROPERTIES, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

2217 ALICIA LANE DR.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2217 ALICIA LANE .
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2217 ALICIA LANE DR.
ATLANTIC BEACH, FL 32233

New Mailing Address:

2217 ALICIA LANE .
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHOD, SIAMAC
2217 ALICIA LANE DR.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MASHOD, SIAMAC
2217 ALICIA LANE DR.
ATLANTIC BEACH, FL 32233 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: SIAMAC MASHOD

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: MASHOD, SIAMAC
Address: 2217 ALICIA LN
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P () Delete
Name: VENUS, BAHMAN
Address: 917 FIRST ST SOUTH SUITE 1102
City-St-Zip: JACKSONVILLE, FL 32850

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: SIAMAC MASHOD

S.

01/10/2009

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