

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

4/26/

FILED
May 15, 2007 8:00 am
Secretary of State

04-26-2007 90038 028 ****50.00

DOCUMENT # L06000060025																																																																																																																																																											
1. Entity Name BVHG-DTCLBV, LLC																																																																																																																																																											
Principal Place of Business 2910 W. BAY TO BAY BLVD. TAMPA FL 33629			Mailing Address 2910 W. BAY TO BAY BLVD. TAMPA FL 33629																																																																																																																																																								
2. Principal Place of Business - No P.O. Box # 10100 International Dr. Suite 2001 City & State: Orlando, FL Zip: 32821 Country: USA		3. Mailing Address 10100 International Dr. Suite 2001 City & State: Orlando, FL Zip: 32821 Country: U.S.A.																																																																																																																																																									
4. FEI Number 20-4980569				☐ Applied For ☐ Not Applicable																																																																																																																																																							
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				1st MOORE CR2E083 (10/06)																																																																																																																																																							
6. Name and Address of Current Registered Agent SOLLNER, RICHARD G 101 E. KENNEDY BLVD. SUITE 2700 TAMPA FL 33602			7. Name and Address of New Registered Agent Name: Michael Frost Street Address (P.O. Box Number is Not Acceptable): 10100 International Dr. #2001 City: Orlando FL Zip Code: 32821																																																																																																																																																								
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 2-9-07																																																																																																																																																											
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>10100 International Dr. #2001</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32821</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP - Stolz, Robert</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>10100 International Dr. #2001</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32821</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP - Heintz, Donald</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>10100 International Dr. #2001</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32821</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP - Morel, Florian</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>10100 International Dr. #2001</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32821</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP - Wright, Colin</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>10100 International Dr. #2001</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32821</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☒ Addition	NAME	10100 International Dr. #2001		NAME			STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE	VP - Stolz, Robert	☐ Delete	TITLE		☐ Change ☒ Addition	NAME	10100 International Dr. #2001		NAME			STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE	VP - Heintz, Donald	☐ Delete	TITLE		☐ Change ☒ Addition	NAME	10100 International Dr. #2001		NAME			STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE	VP - Morel, Florian	☐ Delete	TITLE		☐ Change ☒ Addition	NAME	10100 International Dr. #2001		NAME			STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE	VP - Wright, Colin	☐ Delete	TITLE		☐ Change ☒ Addition	NAME	10100 International Dr. #2001		NAME			STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																																																																								
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☒ Addition																																																																																																																																																						
NAME	10100 International Dr. #2001		NAME																																																																																																																																																								
STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
TITLE	VP - Stolz, Robert	☐ Delete	TITLE		☐ Change ☒ Addition																																																																																																																																																						
NAME	10100 International Dr. #2001		NAME																																																																																																																																																								
STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
TITLE	VP - Heintz, Donald	☐ Delete	TITLE		☐ Change ☒ Addition																																																																																																																																																						
NAME	10100 International Dr. #2001		NAME																																																																																																																																																								
STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
TITLE	VP - Morel, Florian	☐ Delete	TITLE		☐ Change ☒ Addition																																																																																																																																																						
NAME	10100 International Dr. #2001		NAME																																																																																																																																																								
STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
TITLE	VP - Wright, Colin	☐ Delete	TITLE		☐ Change ☒ Addition																																																																																																																																																						
NAME	10100 International Dr. #2001		NAME																																																																																																																																																								
STREET ADDRESS	Orlando, FL 32821		STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME			NAME																																																																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																																																																								
CITY- ST- ZIP			CITY- ST- ZIP																																																																																																																																																								
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DATE: 2-9-07																																																																																																																																																											
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																																																											