2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068936

Entity Name: CORVAIA PROPERTIES, LLC

FILED Jun 30, 2010 Secretary of State

Date

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

42 RHAPSODY BEND 2651 CALADIUM WAY SPRING, TX 77382 US NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

42 RHAPSODY BEND 2651 CALADIUM WAY SPRING, TX 77382 US NAPLES, FL 34105 US

FEI Number: 20-5188953 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:

MICHETTI, MICHAEL L ESQ. 9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORVAIA, STEPHEN T SR Address: 2651 CALADIUM WAY City-St-Zip: NAPLES, FL 34105 US

Title: MGRM

Name: CORVAIA, STEPHEN T JR

Address: 6700 WOODLANDS PKWY BOX 230-121

City-St-Zip: WOODLANDS, TX 77382 US

I hereby 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 Statues.

SIGNATURE: STEPHEN T. CORVAIA MGRM 06/30/2010