

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098194

Entity Name: A V VENTURES 2, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1100 SOUTH COLLIER BOULEVARD
#1123
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH COLLIER BOULEVARD
#1123
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 301
NAPLES, FL 34103 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HOESSEN, EVERETT H
Address: 1100 SOUTH COLLIER BOULEVARD, #1123
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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: EVERETT VAN HOESSEN

MGR

01/15/2009

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