

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113581

Entity Name: L & V INVESTMENTS, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

11225 US HIGHWAY 98
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4743 PAPAYA PARK
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8282482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIANATOS, ANDREW P
4743 PAPAYA PARK
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLIANATOS, ANDREW P
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: P
Name: VALLIANATOS, JOHN
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: P
Name: LUPER, ZVI STEVE
Address: 7861 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: P
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR.
City-St-Zip: PINELLAS PARK, FL 33782

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 Statutes.

SIGNATURE: ANDREW VALLIANATOS

MGRM

02/14/2011

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