

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114189

Entity Name: JV'S HATTERAS, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

622 BEACHLAND BLVD.
SUITE 203
VERO BEACH, FL 32963

Current Mailing Address:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

622 BEACHLAND BLVD.
SUITE 203
VERO BEACH, FL 32963

FEI Number: 06-1800182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, JOSEPH D JR.
614 S.E. CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

LOMBARDI, VICTOR A
622 BEACHLAND BLVD.
SUITE 203
STUART, FL 34994 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: VICTOR A LOMBARDI

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOMBARDI, VICTOR A
Address: 622 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: FOGLIA, JOSEPH M
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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: VICTOR A LOMBARDI

MGRM

04/23/2010

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