2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048200

City-St-Zip:

PINCKNEY, MI 48169

Entity Name: MV PROPERTIES OF FLORIDA, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6529 AUTUMN WOODS BLVD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 6529 AUTUMN WOODS BLVD NAPLES, FL 34109 FEI Number: 20-8907797 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: MAKARA, MARK 6529 AUTUMN WOODS BLVD NAPLES, FL 34109 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: MAKARA, MARK Name: Address: 6529 AUTUMN WOODS BLVD Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VEDDER, MICHELLE Name: Address: PO BOX 33 Address:

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.

City-St-Zip:

SIGNATURE: MARK MAKARA MGRM 01/22/2009