## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052236

Entity Name: TLV HOLDINGS, LLC

FILED Jan 29, 2009 Secretary of State

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

303 S.E. 22ND AVENUE 1203 SW 12 ST. OCALA, FL 34471 US SUITE # 7

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

303 S.E. 22ND AVENUE 1203 SW 12 ST OCALA, FL 34471 US SUITE # 7

OCALA, FL 34471 US

FEI Number: 26-2465634 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:

 VILLELLA, THOMAS L
 VILLELLA, THOMAS L

 303 S.E. 22ND AVENUE
 1203 SW 12ST.

 OCALA, FL 34471 US
 SUITE # 7

 OCALA, FL 34471 US
 OCALA, FL 34471 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: THOMAS VILLELLA 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 THOMAS L. VILLELLA F, AMILY TRUST
 Name:

 Address:
 303 S.E. 22ND AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34471 US
 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: THOMAS VILLELLA MGRM 01/29/2009