

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068175

Entity Name: TOV PROPERTIES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

C/O ALAN B. SCHNEIDER, ESQ.
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

C/O ALAN B. SCHNEIDER, ESQ.
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

C/O ALAN B. SCHNEIDER, ESQ.
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

C/O ALAN B. SCHNEIDER, ESQ.
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 26-0491802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN B. SCHNEIDER, P.A.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALAN B. SCHNEIDER, P.A.
633 SOUTH FEDERAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301 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: ALAN B. SCHNEIDER, PRESIDENT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, ALAN B
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, ALAN B
Address: 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALAN B. SCHNEIDER

MGR

04/14/2009

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