2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114965

Entity Name: ANV GROUP, LLC

FILED Mar 20, 2009 Secretary of State

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

30226 U S HIGHWAY 19 N CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

18736 U S HIGHWAY 19 N
CLEARWATER, FL 33764 US
30226 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MIRAL

18736 US HIGHWAY 19 N

CLEARWATER, FL 33764 US

PATEL, MIRAL

30226 US HIGHWAY 19 N

CLEARWATER, FL 33761 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, MIRAL
 Name:
 PATEL, MIRAL

 Address:
 18736 US HIGHWAY 19 N
 Address:
 30226 US HIGHWAY 19 N

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

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: MIRAL PATEL MGRM 03/20/2009