

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119324

FILED
Feb 15, 2008
Secretary of State

Entity Name: PV INVESTMENT GROUP OF ST JOHNS COUNTY LLC

Current Principal Place of Business:

142 MURFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

142 MURFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0458452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
3940 N.W. 16TH BOULEVARD
BUILDING B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBERT R. ROWE REVOC, ABLE TRUST
Address: 142 MURFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 320823932

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: ROBERT R. ROWE

MGRM

02/15/2008

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