

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004393

Entity Name: GAV ENTERPRISES LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2500 S.W. IMPALA WAY
STUART, FL 34997

New Principal Place of Business:

11074 MONET WOODS RD
PALM BCH GARDENS, FL 33410

Current Mailing Address:

2500 S.W. IMPALA WAY
STUART, FL 34997

New Mailing Address:

11074 MONET WOODS RD
PALM BCH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ROUTHIER, RICKIE
Address: 2500 S.W. IMPALA WAY
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: ROUTHIER, MICHELINE
Address: 2500 S.W. IMPALA WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: ROUTHIER, RICKIE
Address: 2500 S.W. IMPALA WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUTHIER, RICKIE
Address: 11074 MONET WOODS RD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: ROUTHIER, MICHELINE
Address: 11074 MONET WOODS RD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: ROUTHIER, RICKIE
Address: 11074 MONET WOODS RD
City-St-Zip: PALM BCH GARDENS, FL 33410

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: MICHELINE ROUTHIER

MGR

01/29/2009

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