2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044164

Entity Name: CFV HOLDINGS LLC

FILED Jan 08, 2010 Secretary of State

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

8359 BEACON BLVD. SUITE 315 FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. SUITE 315 FORT MYERS, FL 33907 US

FEI Number: 90-0368095 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:

WILLIAMS, ALLEN C 8607 BRITTANIA DR. FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, ALLEN C

Address: 8359 BEACON BLVD. SUITE 315 City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM Name: SMITH, JOHN L

Address: 8359 BEACON BLVD. SUITE 315 City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM

Name: SHEER, JACK M

Address: 8359 BEACON BLVD. SUITE 315 City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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 Statues.

SIGNATURE: ALLEN C. WILLIAMS MGRM 01/08/2010