

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048066

Entity Name: GOLV ENTERPRISES, LLC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

31 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

31 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

5601 77 CENTER DR
SUITE 200
CHARLOTTE, NC 28217

FEI Number: 26-2610767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE, STE. 802
SARASOTA, FL 34236 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: O'NEIL, GARRY
Address: 31 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VILLA, LUIS
Address: 5601 77 CENTER DR. SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

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: GARRY ONEIL

MGR

07/14/2009

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