

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107965

Entity Name: CV GROUP, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5153 ATTO LANE
OAK HARBOR, WA 98217

New Principal Place of Business:

Current Mailing Address:

5153 ATTO LANE
OAK HARBOR, WA 98217

New Mailing Address:

FEI Number: 27-3922127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, THOMAS A
1724 MANATEE AVE WEST
BRADENTON, FL 34205 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
Name: VOEGELI, RONALD C
Address: 5153 ATTO LANE
City-St-Zip: OAK HARBOR, WA 98217

Title: MGR
Name: HALEY, DAVID J
Address: 4728 LARK RIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: STEPNO, NORMAN H
Address: 7114 MARINE DRIVE
City-St-Zip: ALEXANDRIA, VA 22307

Title: MGR
Name: VOEGELI, TROY L
Address: 4117 NOBLE PLACE
City-St-Zip: OAK HARBOR, WA 90277

Title: MGR
Name: WELLS, III, JAMES O
Address: 2311 JACQUELINE PLACE
City-St-Zip: MT VERNON, WA 98273

Title: MGR
Name: PAK, CAROLINE K
Address: PO BOX 1286
City-St-Zip: FREELAND, WA 98249

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 Statutes.

SIGNATURE: DAVID J. HALEY

MGR

04/18/2011

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