

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086948

Entity Name: C.M.V.S. BALLROOM, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1109 S TAMiami TRAIL
SUITE 4
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

W322N8191 KOESTER ROAD
HARTLAND, WI 53029 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER H III
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER III, ROGER H
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: ROGER H. MILLER III

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWEITZER, VALERIE
Address: W322N8191 KOESTER ROAD
City-St-Zip: HARTLAND, WI 53029 US

Title: MGR
Name: MCCAFFREY, CHARLES
Address: 1109 S TAMiami TRAIL, SUITE 4
City-St-Zip: PORT CHARLOTTE, FL 33953 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 Statutes.

SIGNATURE: VALERIE SCHWEITZER

MGR

04/30/2012

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