

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000126777

Entity Name: CBV 100 LLC

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

813 RILEY LANE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

505 CINNAMON BEACH LANE
PALM COAST, FL 32137

Current Mailing Address:

813 RILEY LANE
ST AUGUSTINE, FL 32095

New Mailing Address:

505 CINNAMON BEACH LANE
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCOLA, LEONARD J
813 RILEY LANE
ST AUGUSTINE, FL 32095 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: MGRM
Name: NOECKER, DIANNA
Address: 1261 ARLINGTON PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: NOECKER, SCOTT
Address: 1261 ARLINGTON PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CBV RESORT HOMES
Address: 813 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGR
Name: O'REILLY AND CO.
Address: 45 RIVERVIEW BEND S. UNIT 1945
City-St-Zip: PALM COAST, FL 32137

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: LEONARD J GIANCOLA

MGR

08/13/2012

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