

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001800

FILED
Mar 22, 2010
Secretary of State

Entity Name: CPV OFFICE BUILDING, L.L.C.

Current Principal Place of Business:

3333 20TH STREET
VERO BEACH, FL 329602469

New Principal Place of Business:

Current Mailing Address:

3333 20TH STREET
VERO BEACH, FL 329602469

New Mailing Address:

FEI Number: 65-0865763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEM, CHESTER
3333 20TH STREET
VERO BEACH, FL 329602469 US

Name and Address of New Registered Agent:

VOCELLE & BERG
3333 20TH STREET
VERO BEACH, FL 329602469 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: PAUL R. BERG

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEM, CHESTER
Address: 2222 VICTORY BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: VOCELLE, LOUIS B JR.
Address: 15 DOLPHIN DR
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: BERG, PAUL R
Address: 2301 ATLANTIC BEACH BLVD
City-St-Zip: FORT PIERCE, FL 34949

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: PAUL R. BERG

PRIN

03/22/2010

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