2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002923

Entity Name: A & V ENTERPRISE LLC

FILED Sep 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 PALERMO PLACE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

219 PALERMO PLACE VENICE, FL 34285

FEI Number: 06-1641439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARENTS, DONALD N JR 219 PALERMO PLACE VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARENTS, DONALD N JR Address: 219 PALERMO PLACE City-St-Zip: VENICE, FL 34285

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 Statues.

SIGNATURE: DONALD N. ARENTS, JR. MGRM 09/21/2011