

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035931

Entity Name: AV SHOP, L.L.C.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

4221 S.E. 53RD AVE., STE. D
OCALA, FL 34480

New Principal Place of Business:

4221 S.E. 53RD AVE.
SUITE D
OCALA, FL 34480

Current Mailing Address:

PO BOX 830501
OCALA, FL 34483

New Mailing Address:

FEI Number: 51-0506147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMGREN, GARY
4221 S.E. 53RD AVE., STE. D
OCALA, FL 34480 US

Name and Address of New Registered Agent:

ALMGREN, GARY A MANAGER
P. O. BOX 830501
OCALA, FL 34483 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: GARY ALMGREN

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALMGREN, GARY
Address: 4221 S.E. 53RD AVE., STE. D
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMGREN, GARY A
Address: 5253 S. E. 38TH ST.
City-St-Zip: Ocala, FL 34483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY ALMGREN

MGRM

04/01/2005

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