

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041046

FILED
Feb 08, 2008
Secretary of State

Entity Name: AVALON PRESERVE DEVELOPERS, L.L.C.

Current Principal Place of Business:

8750 GLADIOLUS DRIVE, #12
FT. MYERS, FL 33908

New Principal Place of Business:

11854 BAYPORT LANE
3
FT. MYERS, FL 33908

Current Mailing Address:

8750 GLADIOLUS DRIVE, #12
FT. MYERS, FL 33908

New Mailing Address:

11854 BAYPORT LANE
3
FT. MYERS, FL 33908

FEI Number: 20-1216559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKERMAN, HAIM M
8750 GLADIOLUS DRIVE, #12
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

ZUKERMAN, HAIM M
11854 BAYPORT LANE
3
FT. MYERS, FL 33908 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: HAIM ZUKERMAN

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUKERMAN, HAIM M
Address: 8750 GLADIOLUS DRIVE, #12
City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete
Name: ZUCKERMAN, RON
Address: 8750 GLADIOLUS DRIVE, #12
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUKERMAN, HAIM M
Address: 11854 BAYPORT LANE # 3
City-St-Zip: FT. MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: ZUCKERMAN, RON
Address: 11854 BAYPORT LANE # 3
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RON ZUCKERMAN

MGR

02/08/2008

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