

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119440

FILED
Jan 04, 2008
Secretary of State

Entity Name: HD AV HOMES LLC

Current Principal Place of Business:

141 NE 3RD AVE, SUITE 800
MIAMI, FL 33132 US

New Principal Place of Business:

141 NE 3RD AVE,
SUITE 800
MIAMI, FL 33132 US

Current Mailing Address:

141 NE 3RD AVE, SUITE 800
MIAMI, FL 33132 US

New Mailing Address:

141 NE 3RD AVE,
SUITE 800
MIAMI, FL 33132 US

FEI Number: 20-8374488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, RONALD
141 NE 3RD AVE SUITE 800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ELLIOTT, RONALD
2701 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: RONALD ELLIOTT

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERT
Address: 1515 NW 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: MEENAN, WILLIAM
Address: 1837 HARDING
City-St-Zip: HOLLYWOOD, FL 33010 US

Title: MGR () Delete
Name: ELLIOTT, RONALD B
Address: 630 SOUTH OCEAN DRIVE #515
City-St-Zip: JUNO, FL 33408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 2701 PGS BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RONALD ELLIOTT

MGR

01/04/2008

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