

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012762

Entity Name: AVGROUP, LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

6355 NW 36TH ST
SUITE 601
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH ST
SUITE 600
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36TH ST
SUITE 601
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH ST
SUITE 600
MIAMI, FL 33166

FEI Number: 55-0845789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, GUY R
6355 NW 36TH STREET
SUITE 601
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOOTH, GUY R P
6355 NW 36TH STREET
SUITE 600
MIAMI, FL 33166 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: GUY BOOTH

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOTH, GUY R
Address: 6355 NW 36TH STREET SUITE 601
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BOOTH, GUY R
Address: 6355 NW 36TH STREET SUITE 600
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY BOOTH

P

03/25/2006

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