## 2005 LIMITED LIABILITY COMPANY

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## Mar 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L00000012956 AVION CORPORATE MANAGEMENT, LLC Principal Place of Business Mailing Address 300 SOUTH PINE ISLAND ROAD, SUITE 110 300 SOUTH PINE ISLAND ROAD, SUITE 110 PLANTATION, FL 33324 PLANTATION, FL 33324 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1053373 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, STEVEN DO NOT WRITE 300 SOUTH PINE ISLAND ROAD, SUITE 110 PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signalure, typed or printed name of registered egent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS 03/28/05-80064-006 50.00 TITLE NAME FISCHER, STEVEN STREET ADDRESS 300 S. PINE ISLAND RD., SUITE 110 CITY-ST-ZIP PLANTATION, FL 33324 TITLE ZAND, MARK NAME 300 S. PINE ISLAND RD., SUITE 110 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver of flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF GINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED