2004 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 17, 2004 8:00 am **DOCUMENT # L01000004919 Secretary of State** 1. Entity Name 02-17-2004 90196 050 ****50.00 AVERY PARK, LLC Mailing Address Principal Place of Business 131 PARK LAKE STREET 131 PARK LAKE STREET ORLANDO, FL 32803 ORLANDO, FL 32803 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721530 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMRICK, ALEX H ESQ. DO NOT WRITE 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL. 32801 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME CAHILL, CARL H STREET ADDRESS 131 PARK LAKE ST CITY-ST-ZIP ORLANDO, FL 32803 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

SIGNATURE: R. OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 truspee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IP