

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008975

Entity Name: AV FAMILY, LLC

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
SUITE 400
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8331NW 51ST MANOR
CORAL SPRINGS, FL 33067

Current Mailing Address:

8331NW 51ST MANOR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 90-0081574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORSTMAN, ALBERT
1725 UNIVERSITY DRIVE
SUITE 400
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VORSTMAN, ALBERT W MGR
8331NW 51ST MANOR
CORAL SPRINGS, FL 33067 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: VORSTMAN

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VORSTMAN, ALBERT
Address: 1725 UNIVERSITY DR 400
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VORSTMAN, ALBERT W
Address: 8331NW 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

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: VORSTMAN

MGR

02/23/2008

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