

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011695

Entity Name: AVALON HOLDINGS, L.L.C.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

854 ALAMANDA ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272024
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-1136614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBAUM, IAN S DR.
4997D W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOLDBAUM, IAN S DR.
16244 S MILITARY TRAIL
STE 170
DELRAY BEACH, FL 33484 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: DR. IAN S GOLDBAUM

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPHSON, DANA
Address: 854 ALAMANDA ST.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: GOLDBAUM, IAN
Address: 854 ALAMANDA ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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: IAN S GOLDBAUM

DR.

01/31/2008

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