2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015212

Entity Name: AVION WOODS, L.L.C.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1608 AVION PLACE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

PO BOX 1602 NAPLES, FL 34106

FEI Number: 59-3746271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAVIELLO, MICHAEL A JR 1025 FIFTH AVE N NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUCE, JOHN L
 Name:

 Address:
 1680 AVION PLACE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN L. BRUCE MGRM 01/11/2005