2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015212

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

FILED Jan 21, 2008 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
BAVIELLO, MICHAEL A JR
800 SEAGATE DR.
SUITE 204
NAPLES, FL 34103 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: MICHAEL A. BAVIELLO 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: 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 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: JOHN L. BRUCE MNGM 01/21/2008