2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015212

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

FILED Jan 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1608 AVION PLACE 800 SEAGATE DRIVE #204 NAPLES, FL 34104 NAPLES, FL 34103

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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUCE, JOHN L Address: P.O. BOX 1602 City-St-Zip: NAPLES, FL 34106

Title: MGRM

 Name:
 WATER SIDE ENTERPRISES, LLC

 Address:
 800 SEAGATE DRIVE #204

 City-St-Zip:
 NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: JOHN L BRUCE MGRM 01/22/2010