2006 LIMITED LIABILITY COMPANY

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000015630 04-24-2006 90050 038 ****50.00 PIAZA AVALON LLC 40058131 Principal Place of Business Mailing Address 13001 FOUNDERS SQUARE DRIVE 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3743823 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W & P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD SUITE 101 WINTER PARK, FL 32879 450 N. Wymore Road City Winter Park 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM 🐇 TITLE ☐ Delete TITLE ☐ Addition XI Change MGRM P KAHLI, BEAT NAME NAME 13001 FOUNDERS SQUARE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME Keith A. Ewing STREET ADDRESS STREET ADDRESS 13001 Founders Square Drive CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32828 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate another my 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 my true empoward to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: GNATURE AND TYPED OR PRINTED

NAME

STREET ADDRESS

CiTY-ST-ZIP

. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



WEBSTER, CHAIRES & PARTNERS, P.L.

ATTORNEYS AND BUSINESS CONSULTANTS FLORIDA CIVIL LAW NOTARIES

Dawn Bachan-Muckunlall

Paralegal

E-mail: dmuckunlall@wplawyers.com

April 18, 2006

Via Certified Mail - RRR

Uniform Business Report Division of Corporations PO Box 6478 Tallahassee, FL 32314-6478

Re: Piaza Avalon LLC / 2006 Uniform Business Report

Ladies and Gentlemen:

Enclosed with this letter is the 2006 Uniform Business Report for the above referenced limited liability company. Also enclosed is check #010918 in the amount of \$50.00 for the filing of same.

Please contact our office if you have any questions.

Sincerely,

Dawn Bachan-Muckunlall

Paralegal

Enclosures