~ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2005 08:00 AM DOCUMENT # L02000011536 **Secretary of State** AVALON PROPERTY INVESTMENT, L.L.C. Principal Place of Business Mailing Address 102 BAYTREE COURT **102 BAYTREE COURT** WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 03032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0786933 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, MARIO A ESQ. ONE SOUTH ORANGE AVE. ORLANDO, FL 32801 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required which reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM IIILE RIBASMORGADO, JOSE M NAME STREET ADDRESS 11345 NW 71 STREET . -03214705-80029-012 50.00 CITY-ST-7IP MIAMI, FL 33178 MGR TITLE NAME GARBAN, OMAR A 102 BAYTREE CT. STREET ADDRESS CITY - ST - ZIP WINTER SPRINGS, FL 32708 MGR TITLE INVERSIONES M-23 C.A. NAME. STREET ADDRESS CENTRO COMERCIAL CHILE MEX PISO 3 LOCAL 10 DO NOT WRITE CITY-ST-ZIP PUERTO ORDAZ, VENEZUELA, 8050 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not availity for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that 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 receipting or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

3-7-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED