

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022679

Entity Name: THE AVALON GROUP, LLC

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

5840 RED BUG LAKE ROAD, SUITE 395
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD, SUITE 395
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 02-0640481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HELYER, NICHOLAS P
Address: 5840 RED BUG LAKE ROAD, SUITE 395
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: ROWLEY, IAN N
Address: 5840 RED BUG LAKE ROAD, SUITE 395
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NICK HELYER

MGR

03/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date