

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002133

Entity Name: PARK MARBELLA, LLC

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

2 RICHMOND SQUARE SUITE 200
C/O BRENDAN SMITH, ESQ.
PROVIDENCE, RI 02906

New Principal Place of Business:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2 RICHMOND SQUARE SUITE 200
C/O BRENDAN SMITH, ESQ.
PROVIDENCE, RI 02906

New Mailing Address:

13844 LE BATEAU ISLE
PALM BEACH GARDEND, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIR.
WEST PALM BEACH, FL 33407 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/MANAGERS:

Title: MR. () Delete
Name: SMITH, BRENDAN MGR,
Address: 2 RICHMOND SQUARE SUITE 200
City-St-Zip: PROVIDENCE, RI 02906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVALON VENTURES LLC,
Address: 13844 LE BATEAU ISLE
City-St-Zip: PALM BEACH GARDNES, FL 33410

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: HAROLD I. SCHEIN

MGRM

10/19/2005

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