

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002133

Entity Name: PARK MARBELLA, LLC

FILED  
Oct 21, 2005  
Secretary of State

**Current Principal Place of Business:**

13844 LE BATEAU ISLE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3300 PGA BLVD, SUITE 300  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

13844 LE BATEAU ISLE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3300 PGA BLVD., SUITE 300  
PALM BEACH GARDENS, 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: MGRM ( ) Delete  
Name: AVALON VENTURES LLC,  
Address: 13844 LE BATEAU ISLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASTRIOANNI, NICHOLAS A II  
Address: 3300 PGA BLVD., SUITE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Change (X) Addition  
Name: FINKELSTEIN, DAVID  
Address: 3300 PGA BLVD., SUITE 300  
City-St-Zip: PALM BEACH GARDENS, 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: NICHOLAS A. MASTRIOANNI II

MGRM

10/21/2005

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