

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010878

Entity Name: AVALON MARBELLA LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

13001 FOUNDERS SQUARE DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13001 FOUNDERS SQUARE DR.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-0512892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLI, BEAT M
13001 FOUNDERS SQUARE DR.
ORLANDO, FL 32828

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: P () Delete
Name: KAHLI, BEAT
Address: 13001 FOUNDER'S SQUARE DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHLI, BEAT
Address: 13001 FOUNDER'S SQUARE DR.
City-St-Zip: ORLANDO, FL 32828

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: BEAT KAHLI

MGRM

06/30/2004

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