

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023704

Entity Name: THE AVON SHOPPE, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3174 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1853 S.E. FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

POST OFFICE BOX 2201
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-0062423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, KATHRYN L
3567 SW SUNSET TRACE CIR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DAVIES, KATHRYN L
3650 SW SUNSET TRACE CIR.
PALM CITY, FL 34990 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIES, KATHRYN L
Address: P.O. BOX 2201
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

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: KATHRYN L. DAVIES

MGR

04/30/2004

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