2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jun 09, 2005 08:00 AM Secretary of State DOCUMENT # £03000023704 THE AVON SHOPPE, LLC Principal Place of Business Mailing Address 1853 S.E. FEDERAL HIGHWAY POST OFFICE BOX 2201 STUART, FL 34994 PALM CITY, FL 34991 02102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 20-0062423 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, KATHRYN L DO NOT WRITE 3650 SW SUNSET TRACE CIR. PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 1.000000369278 06/09/05-80002-002 **50.**00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME DAVIES, KATHRYN L P.O. BOX 2201 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED