

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023704

Entity Name: THE AVON SHOPPE, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1853 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2201
PALM CITY, FL 34991

New Mailing Address:

POST OFFICE BOX 1683
STUART, FL 34995

FEI Number: 20-0062423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, KATHRYN L
3650 SW SUNSET TRACE CIR.
PALM CITY, FL 34990 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: MGR () Delete
Name: DAVIES, KATHRYN L
Address: P.O. BOX 2201
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIES, KATHRYN L
Address: P.O. BOX 1683
City-St-Zip: STUART, FL 34995

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/30/2006

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