

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028320

FILED
Apr 24, 2006
Secretary of State

Entity Name: AYRES FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE, SUITE 611
NAPLES, FL 34108

New Principal Place of Business:

1415 PANTHER LANE
SUITE 359
NAPLES, FL 34109

Current Mailing Address:

800 LAUREL OAK DRIVE, SUITE 611
NAPLES, FL 34108

New Mailing Address:

1415 PANTHER LANE
SUITE 359
NAPLES, FL 34109

FEI Number: 04-3768631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN V
5551 RIDGEWOOD DRIVE, SUITE 405
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MCAVOY, BRIAN V
5551 RIDGEWOOD DRIVE
SUITE 405
NAPLES, FL 34108 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYRES, ROBERT B
Address: 800 LAUREL OAK DRIVE, SUITE 611
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: AYRES, NANCY P
Address: 800 LAUREL OAK DRIVE, SUITE 611
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYRES, ROBERT B
Address: 1415 PANTHER LANE, SUITE 359
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: AYRES, NANCY P
Address: 1415 PANTHER LANE, SUITE 359
City-St-Zip: NAPLES, FL 34109

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: ROBERT B. AYRES

PRES

04/24/2006

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