

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033522

FILED
Jul 31, 2006
Secretary of State

Entity Name: ADVENTURA HOLDINGS L.L.C.

Current Principal Place of Business:

210 OSPREY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

130 VIA PALACIO
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

210 OSPREY COURT
VERO BEACH, FL 32963

New Mailing Address:

130 VIA PALACIO
PALM BEACH GARDENS, FL 33418

FEI Number: 77-0608044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J ESQ
COLLINS,BROWN, CALDWELL,BARKETT, &B GARAVA
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: THERYOUNG, RICHARD J
Address: 210 OSPREY CT.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THERYOUNG, RICHARD J
Address: 130 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD J THERYOUNG

MGR

07/31/2006

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