

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033522

FILED
May 13, 2008
Secretary of State

Entity Name: ADVENTURA HOLDINGS L.L.C.

Current Principal Place of Business:

130 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

130 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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:

THERYOUNG, PATRICIA
130 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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: PATRICIA THERYOUNG

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

05/13/2008

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