

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033522

FILED
Mar 19, 2009
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:

11209 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

130 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11209 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 77-0608044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THERYOUNG, PATRICIA
11209 ORANGE HIBISCUS LANE
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

03/19/2009

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: MGR (X) Change () Addition
Name: THERYOUNG, RICHARD J
Address: 11209 ORANGE HIBISCUS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

03/19/2009

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