

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90105 029 ****50.00

DOCUMENT # L03000041855

1. Entity Name

AVALON EXPRESS, LLC



Principal Place of Business

190 WYNNEHAVEN BEACH ROAD
MARY ESTHER FL 32569

Mailing Address

190 WYNNEHAVEN BEACH ROAD
MARY ESTHER FL 32569

24009622



MOORE CR2E083 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

117 Racetrack Rd NW
Ft Walton Beach, FL

Suite, Apt. #, etc.

← Same

City & State

City & State

4. FEI Number

20-0374890

Applied For

Not Applicable

Zip

32547

Country

US

Zip

Country

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME SIMS, LARRY
STREET ADDRESS 190 WYNNEHAVEN BEACH ROAD
CITY-ST-ZIP MARY ESTHER FL 32569

TITLE Mgr ☒ Change ☐ Addition
NAME Sims, Larry
STREET ADDRESS 7510 Gulf Blvd
CITY-ST-ZIP Navarre, FL 32566

TITLE MGR ☐ Delete
NAME SIMS, JACKIE
STREET ADDRESS 190 WYNNEHAVEN BEACH ROAD
CITY-ST-ZIP MARY ESTHER FL 32569

TITLE Mgr ☒ Change ☐ Addition
NAME Sims, Jackie
STREET ADDRESS 7510 Gulf Blvd
CITY-ST-ZIP Navarre, FL 32566

TITLE S ☐ Delete
NAME SIMS, JACKIE
STREET ADDRESS 190 WYNNEHAVEN BEACH ROAD
CITY-ST-ZIP MARY ESTHER FL 32569

TITLE S ☒ Change ☐ Addition
NAME Sims, Jackie
STREET ADDRESS 7510 Gulf Blvd
CITY-ST-ZIP Navarre, FL 32566

TITLE T ☐ Delete
NAME SIMS, LARRY
STREET ADDRESS 190 WYNNEHAVEN BEACH ROAD
CITY-ST-ZIP MARY ESTHER FL 32569

TITLE T ☒ Change ☐ Addition
NAME Sims, Larry
STREET ADDRESS 7510 Gulf Blvd
CITY-ST-ZIP Navarre, FL 32566

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-3-04 850-936-8291

Date

Daytime Phone #