2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041855

Entity Name: AVALON EXPRESS, LLC

City-St-Zip:

NAVARRE, FL 32566

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 117 RACETRACK RD NE FT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 117 RACETRACK RD NE FT WALTON BEACH, FL 32547 FEI Number: 20-0374890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, JACKIE L 7510 GULF BLVD NAVARRE BEACH, FL 32566 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SIMS, LARRY Name: Name: Address: 7510 GULF BLVD Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: SIMS, JACKIE Name: Address: 7510 GULF BLVD Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: () Change () Addition SIMS, JACKIE Name: Name: 7510 GULF BLVD Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SIMS, LARRY Name: Address: 7510 GULF BLVD Address:

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.

City-St-Zip:

SIGNATURE: LARRY SIMS MGR 01/17/2009