

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046113

Entity Name: EGW AVON, LC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

3801 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

Current Mailing Address:

3801 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: MACARIUS HOLDINGS, L, TD.
Address: 3801 SOUTH CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACARIUS HOLDINGS, L, TD.
Address: 8000 N. FEDERAL HWY., STES. 204/205
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCO MUSA, MANAGING MEMBER OF GEN PTR MGRM 02/03/2005

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