

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054030

Entity Name: AVENUE A HOLDINGS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

333 EAST 24TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3139 LAKESHORE DRIVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

PO BOX 1043
PALM BEACH, FL 33480

New Mailing Address:

631 US HIGHWAY 1
SUITE 403
N PALM BEACH, FL 33408

FEI Number: 20-0836274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, PAUL ROGERS ESQ
250 NE 12TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SYKES, BERNARD G ESQ
631 US HIGHWAY 1
SUITE 403
N PALM BEACH, FL 33408 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: BERNARD G SYKES ESQ

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, PAUL R
Address: PO BOX 1043
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Delete
Name: SYKES, BERNARD G
Address: 333 EAST 24TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: SYKES, BERNARD G III
Address: 631 US HIGHWAY 1, SUITE 403
City-St-Zip: N PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD G SYKES,III

MMGR

04/30/2006

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