

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047431

Entity Name: AVA E PROPERTIES, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

150 W. MCKENZIE STREET
SUITE 117
PUNTA GORDA, FL 33950

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

150 W. MCKENZIE STREET
SUITE 117
PUNTA GORDA, FL 33950

FEI Number: 20-2400742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ.
99 NESBIT STREET
FARR, FARR, EMERICH, SIFRIT, HACKETT AND CA
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MOORE, JOHN L ESQUIRE
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JOHN L. MOORE, ESQUIRE

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAVEH, KIANOOSH
Address: 3060 RIVERSHORE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAVEH, KIANOOSH DO
Address: 150 W. MCKENZIE STREET STE 117
City-St-Zip: PUNTA GORDA, FL 33950 US

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: KIANOOSH KAVEH, D.O.

MGR

04/27/2008

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