

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051897

Entity Name: 526 AVON ROAD, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

4208 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4208 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1852687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A ESQ
250 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 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/MANAGERS:

Title: MGRM
Name: CHAMBERS, ALLYSON M
Address: 323 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: NELSON, MARK H
Address: 4208 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: MARK H NELSON

MGRM

04/24/2010

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