

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088278

Entity Name: AAV, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080

FEI Number: 20-1976641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1301 PLANTATION ISLAND DR. SOUTH
SUITE 302B
ST. AUGUSTINE, FL 32080

New Mailing Address:

1301 PLANTATION ISLAND DR. SOUTH
SUITE 302B
ST. AUGUSTINE, FL 32080

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ANDERSEN, WILLIAM E
1301 PLANTATION ISLAND DR. SOUTH
SUITE 302B
ST. AUGUSTINE, FL 32080 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: WILLIAM E. ANDERSEN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE ANDERSEN FIRM, A, PROFESSIONAL C ORPORAT
Address: 1200 PLANTATION ISLAND DR. SOUTH SUITE 220
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE ANDERSEN FIRM, A, PROFESSIONAL C ORPORAT
Address: 1301 PLANTATION ISLAND DR. SOUTH STE 302B
City-St-Zip: ST. AUGUSTINE, FL 32080

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: WILLIAM E. ANDERSEN

PRES

01/07/2008

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