

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078893

Entity Name: AVA MINA II, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

808 SMOKERISE BLVD.,
PORT ORANGE, FL 32127

New Principal Place of Business:

840 DUNLAWTON AVE
SUITE A
PORT ORANGE, FL 32127

Current Mailing Address:

808 SMOKERISE BLVD.,
PORT ORANGE, FL 32127

New Mailing Address:

840 DUNLAWTON AVE
SUITE A
PORT ORANGE, FL 32127

FEI Number: 20-4315186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELSAKR, ASHRAF
840 DUNLAWTON AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ELSAKR, ASHRAF S MD
840 DUNLAWTON AVE
SUITE A
PORT ORANGE, FL 32127 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: ASHRAF ELSAKR

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELSAKR, ASHRAF
Address: 840 DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELSAKR, ASHRAF
Address: 840 DUNLAWTON AVE, SUITE A
City-St-Zip: PORT ORANGE, FL 32127

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: ASHRAF ELSAKR

MGR

08/27/2008

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