2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081286

Entity Name: AVON PARK HOLDINGS, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 STIRLING ROAD

2-A

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2870 STIRLING ROAD

HOLLYWOOD, FL 33020 US

FEI Number: 20-3319698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIT MANAGEMENT COMPANY 2870 STIRLING ROAD 2-A HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FEIT, ISRAEL
 Name:

 Address:
 2870 STIRLING ROAD, STE. 2-A
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 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: ISRAEL FEIT MGRM 04/25/2006