## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091241

Entity Name: AAV REAL ESTATE HOLDINGS SOUTH, LLC

FILED May 06, 2007 Secretary of State

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

6544 CARTMEL LANE 9125 BAY POINT DRIVE WINDERMERE, FL 34786 9125 BAY POINT DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6544 CARTMEL LANE 9125 BAY POINT DRIVE WINDERMERE, FL 34786 ORLANDO, FL 32819

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

ALEX, VASTARDIS

6544 CARTMEL LANE

WINDERMERE, FL 34786 US

ALEX, VASTARDIS

9125 BAY POINT DRIVE

ORLANDO, FL 32819 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: ALEX VASTARDIS 05/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 VASTARDIS, ALEX
 Name:
 VASTARDIS, ALEX

 Address:
 6544 CARTMEL LANE
 Address:
 9125 BAY POINT DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32819

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: VASTARDIS, AMY L VASTARDIS, AMY L

Name: VASTARDIS, AMY L

Address: 6544 CARTMEL LANE

City-St-Zip: WINDERMERE, FL 34786

Name: VASTARDIS, AMY L

Address: 9125 BAY POINT DRIVE

City-St-Zip: ORLANDO, FL 32819

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: ALEX VASTARDIS MGR 05/06/2007