

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091260

FILED
Apr 19, 2006
Secretary of State

Entity Name: AAV REAL ESTATE HOLDINGS 1, LLC

Current Principal Place of Business:

6544 CARTMEL LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6544 CARTMEL LANE
WINDERMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ALEX, VASTARDIS
ALEX VASTARDIS
WINDERMERE, FL 34786 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

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VESTARDIS, ALEX
Address: 6544 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: VESTARDIS, AMY L
Address: 6544 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASTARDIS, ALEX
Address: 6544 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: VASTARDIS, AMY L
Address: 6544 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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: ALEX VASTARDIS

MGR

04/19/2006

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