

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091260

FILED
May 06, 2007
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:

9125 BAY POINT DRIVE
ORLANDO, FL 32819

Current Mailing Address:

6544 CARTMEL LANE
WINDERMERE, FL 34786

New Mailing Address:

9125 BAY POINT DRIVE
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:

ALEX VASTARDIS
ALEX VASTARDIS
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASTARDIS, ALEX
Address: 9125 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
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

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