2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094580

Entity Name: AVON PARK DEVELOPMENT COMPANY, LLC

FILED Mar 12, 2008 Secretary of State

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

17070 COLLINS AVE. SUITE 259 1250 E. HALLANDALE BEACH BLVD, SUNNY ISLES BEACH, FL 33160

SUITE 602-A

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BEACH BLVD, 17070 COLLINS AVE. SUITE 259 SUITE 602-A SUNNY ISLES BEACH, FL 33160

HALLANDALE BEACH, FL 33009

FEI Number: 20-3531641 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:

ZELYONY, ALEX ZELYONY, ALEX 1250 E. HÁLLANDALE BEACH BLVD 17070 COLLINS AVE. SUITE 259 SUNNY ISLES BEACH, FL 33160 US SUITE 602A

HALLANDALE BEACH, FL 33009 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 ZELYONY 03/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete ZELYONY, ALEXANDER ZELYONY, ALEXANDER Name: Name:

Address: 17070 COLLINS AVE. SUITE 259 Address: 1250 HALLANDALE BEACH BLVD, SUITE 602A

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEXANDER ZELYONY 03/12/2008