

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013458

Entity Name: AVIGNON HOLDINGS LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

21500 HAGGERTY ROAD
SUITE 100
NORTHVILLE, MI 48167

New Mailing Address:

FEI Number: 20-4636058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GENE S
3511 B 16TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: CAPOZZOLI, JOE
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: VP () Delete
Name: THOMPSON, GENE S
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: TREA () Delete
Name: CAPOZZOLI, PAMELA S
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: SEC () Delete
Name: BURT, KATHLEEN J
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE S. THOMPSON

AUTH

02/11/2009

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