2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081468

Entity Name: AVIN TECHNOLOGIES, LLC

FILED Feb 02, 2009 Secretary of State

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

1220 E PROSPECT AVE. SUITE 281 1776 PINEWOOD RD MELBOURNE, FL 32901 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

1220 E PROSPECT AVE. SUITE 281 1776 PINEWOOD RD MELBOURNE, FL 32901 MELBOURNE, FL 32934

FEI Number: 20-5389646 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:

ANDERSON, DELWYN D 1414 GLENEAGLES WAY ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROSBURY, PAUL H
 Name:

 Address:
 1773 PINEWOOD RD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934 US
 City-St-Zip:

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

 Name:
 BREITMEIER, JIM
 Name:

 Address:
 7930 TIMBERLAKE DR
 Address:

 City-St-Zip:
 W. MELBOURNE, FL 32904 US
 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: DELWYN D. ANDERSON COO 02/02/2009