

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119440

Entity Name: HD AV HOMES LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1515 NW 90TH WAY
#1515
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1515 NW 90TH WAY
#1515
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-8374488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMOT, ALBERT J JR
315 5TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMOT, ALBERT J JR
2701 PGA BLVD
WEST PALM BEACH, FL 33410 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: RONALD B ELLIOTT

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERT
Address: 1515 NW 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: MEENAN, WILLIAM
Address: 1837 HARDING
City-St-Zip: HOLLYWOOD, FL 33010 US

Title: MGRM () Delete
Name: GEORGE, JAMES R
Address: 4101 SE 46TH STREET
City-St-Zip: OCALA, FL 34481 US

Title: MGRM (X) Delete
Name: ELLIOTT, RONALD B
Address: 630 SOUTH OCEAN DRIVE #515
City-St-Zip: JUNO, FL 33408 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 630 SOUTH OCEAN DRIVE #515
City-St-Zip: JUNO, FL 33408 US

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

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: RONALD B ELLIOTT

MGR

02/07/2007

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