2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004497

Entity Name: AVON LEESBURG, LLC

FILED Mar 10, 2009 Secretary of State

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

2022 TALLY ROAD, BUILDING 1- SUITE 2 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2022 TALLY ROAD, BUILDING 1- SUITE 2 LEESBURG, FL 34748

FEI Number: 20-8158885 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:

BARNES, ANITA 2022 TALLY ROAD, BUILDING 1- SUITE 2 LEESBURG, FL 34748 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:
 AGUIAR, MARGE
 Name:

 Address:
 2022 TALLY ROAD, BUILDING 1- SUITE 2
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: RA () Delete Title: () Change () Addition

Name: BARNES, ANITA Name:
Address: 2022 TALLY ROAD, BUILDING 1- SUITE 2 Address:
City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: EARWATER, DEBORAH Name:

Address: 2022 TALLY ROAD, BUILDING 1- SUITE 2 Address: City-St-Zip: LEESBURG, FL 34748 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: MARGARETE AGUIAR MM 03/10/2009