

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050872

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE AVALON GROUP SOUTHEAST, LLC

Current Principal Place of Business:

1126 SOLANA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

375 DOUGLAS AVENUE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1126 SOLANA AVE.
WINTER PARK, FL 32789

New Mailing Address:

375 DOUGLAS AVENUE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

FEI Number: 06-1817860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFT, DAVID L JR
1126 SOLANA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LOFT, DAVID L JR
375 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOFT, DAVID L JR
Address: 1126 SOLANA AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOFT, DAVID L JR
Address: 375 DOUGLAS AVENUE SUITE 2004.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID L. LOFT JR.

MGRM

01/21/2008

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