2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000050872

Entity Name: THE AVALON GROUP SOUTHEAST, LLC

Current Principal Place of Business:

375 DOUGLAS AVENUE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

375 DOUGLAS AVENUE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 06-1817860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: LOVE, ERIC
Address: 375 DOUGLAS AVE SUITE 2004
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Change (X) Addition
Name: PRETE, JOHN
Address: 375 DOUGLAS AVE 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 04/29/2009

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