

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052309

FILED
Feb 18, 2009
Secretary of State

Entity Name: AVON PARK VENTURES, LLC

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 201, GATEWAY CENTRE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
SUITE 201, GATEWAY CENTRE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 77-0686226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, ANTHONY D
2750 NE 185TH STREET
SUITE 201, GATEWAY CENTRE
AVENTURA, FL 33180 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: CASERTA, ANTHONY D
Address: 2750 NE 185TH ST., STE 201 GATEWAY CENTRE
City-St-Zip: AVENTURA, FL 33161

Title: MGRM () Delete
Name: KAUFMAN, JERRY
Address: 2750 NE 185TH ST., STE. 201 GATEWAY CENTRE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: VAN FLEET, ROBERT
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: CASERTA, ANTHONY S
Address: 2750 NE 185TH ST., STE 201 GATEWAY CENTRE
City-St-Zip: AVENTURA, FL 33018

Title: MGR () Delete
Name: CHAPMAN, MICHAEL P
Address: 184 E. INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JERRY KAUFMAN

MGRM

02/18/2009

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