

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066524

Entity Name: AVH PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12211 REGENCY VILLAGE DRIVE
SUITE 12
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

12211 REGENCY VILLAGE DRIVE
SUITE 12
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROES, MIGDALIA
12211 REGENCY VILLAGE DRIVE
SUITE 12
ORLANDO, FL 32821 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CROES, MIGDALIA
Address: 12211 REGENCY VILLAGE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Change (X) Addition
Name: CROES, VERONICA
Address: 12211 REGENCY VILLAGE
City-St-Zip: ORLANDO, FL 32821

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: MIGDALIA CROES

MGR

04/30/2009

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