

LO9000054203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

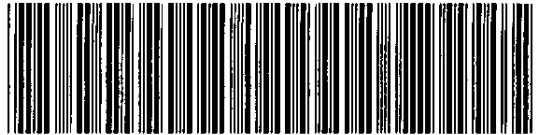
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EXAMINER

LO9-54203

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

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Refer to File No.  
20094008

Writer's Direct Dial No.  
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August 25, 2009

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AVA Volusia Flagler Holdings, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Kelly McShane, Legal Asst.  
to Thomas B. Smith

/km  
Encs.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
AVA VOLUSIA FLAGLER HOLDINGS, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is AVA Volusia Flagler Holdings, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1058 North Keene Road, Dunedin, Florida 34698.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Janet R. Dees.
6. THE STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE AND THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED ABOVE, WILL BE IDENTICAL.
7. All changes made above have been authorized by resolutions adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 08-20-09

AVA Volusia Flagler Holdings, LLC

By: Janet R. Dees  
Janet R. Dees, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Janet R. Dees  
Janet R. Dees, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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