

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084300

Entity Name: AV FLORIDA HOLDINGS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

120 1ST ST - E #106
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

150 MARINA PLAZA
DUNEDIN, FL 34698 US

Current Mailing Address:

120 1ST ST - E #106
ST PETERSBURG, FL 33715 US

New Mailing Address:

150 MARINA PLAZA
DUNEDIN, FL 34698 US

FEI Number: 27-3762698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A ESQ
501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 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
Name: FRITZSCHE, BENEDIKT
Address: 150 MARINA PLAZA
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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: BENEDIKT FRITZSCHE

MR

04/13/2012

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