2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2006
Secretary of State

DOCUMENT# M01000002340

Entity Name: AVALON VENTURES, LLC

Current Principal Place of Business:

5310 BOCA MARINA CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

443 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

5310 BOCA MARINA CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

443 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 14-1809426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete
Name: ZINN, MICHAEL F
Address: 5310 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES:

Title: MBR (X) Change ( ) Addition
Name: ESTATE OF MICHAEL ZI, NN
Address: PO BOX 640
City-St-Zip: KINGSTON, NY 12401

Title: MBR ( ) Change (X) Addition
Name: RANDI ZINN,
Address: 220 E. 22ND STREET, APT 4N
City-St-Zip: NY, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERIC M. ZINN MBR 05/15/2006

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