

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045627

FILED
Apr 02, 2010
Secretary of State

Entity Name: AVERY PARK INVESTMENTS LLC

Current Principal Place of Business:

300 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

920 BELLE AVENUE, STE. 1310
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

300 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

P.O. BOX 197236
WINTER SPRINGS, FL 32719 US

FEI Number: 20-4801523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, GEORGE M
300 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PAINTER, GEORGE M
920 BELLE AVENUE, STE. 1310
WINTER SPRINGS, FL 32708 US

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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAINTER, GEORGE M
Address: 920 BELLE AV., STE. 1310
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: COLE, BRAD
Address: 920 BELLE AVENUE, STE. 1310
City-St-Zip: WINTER SPRINGS, FL 32708 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: BRAD COLE

MGRM

04/02/2010

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