

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25902

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALFRED B. AVERELL PARTNERS, LTD.

Current Principal Place of Business:

4623 FOREST HILL BLVD., STE. 111
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4623 FOREST HILL BLVD., STE. 111
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 58-1790369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EVELYN
1081 GRAND BAHAMA
PALM BEACH ISLES
RIVIERA BEACH, FL 33404 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

GENERAL PARTNER INFORMATION:

Document #:

Name: ALLEN, EVELYN E

Address: 1081 GRAND BAHAMA PALM BEACH ISLES

City-St-Zip: RIVIERA BEACH, FL

Document #:

Name: ALLEN, CHARLES

Address: 1081 GRAND BAHAMA PALM BEACH ISLES

City-St-Zip: RIVIERA BEACH, FL

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES ALLEN

GP

04/28/2009

Electronic Signature of Signing General Partner

Date