2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25902

RIVIERA BEACH, FL

City-St-Zip:

FILED May 01, 2010 Secretary of State

Entity Name: ALFRED B. AVERELL PARTNERS, LTD.

New Principal Place of Business: Current Principal Place of Business: 4623 FOREST HILL BLVD., STE. 111 WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 4623 FOREST HILL BLVD., STE. 111 WEST PALM BEACH, FL 33415 FEI Number: 58-1790369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, EVELYN 1081 GRAND BAHAMA PALM BEACH ISLES RIVIERA BEACH, FL 33404 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: Electronic Signature of Registered Agent Date GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: ALLEN, EVELYN E Name: 1081 GRAND BAHAMA PALM BEACH ISLES Address: Address: City-St-Zip: RIVIERA BEACH, FL City-St-Zip: Document #: Name: ALLEN, CHARLES Address: 1081 GRAND BAHAMA PALM BEACH ISLES Address:

City-St-Zip:

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 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 05/01/2010