2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25902

May 09, 2012 Secretary of State

FILED

Entity Name: ALFRED B. AVERELL PARTNERS, LTD.

Current Principal Place of Business: New 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 ()

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

ALLEN, CHARLES

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: CHARLES ALLEN 05/09/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ALLEN, CHARLES

Address: 1081 GRAND BAHAMA PALM BEACH ISLES Address:

City-St-Zip: RIVIERA BEACH, FL City-St-Zip: RIVIERA BEACH, FL 33404

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 05/09/2012