

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024247

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: AVERILL ENTERPRISES, LLC

**Current Principal Place of Business:**

7999 MERCANTILE STREET  
UNIT 15  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3443  
NORTH FORT MYERS, FL 33918

**New Mailing Address:**

FEI Number: 38-3700342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AVERILL, BOBBI J  
7999 MERCANTILE STREET  
UNIT 15  
NORTH FORT MYERS, FL 33917 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: MGRM ( ) Delete  
Name: AVERILL, BOBBI J  
Address: 7999 MERCANTILE STREET, UNIT 15  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM ( ) Delete  
Name: AVERILL, JOHN P  
Address: 7999 MERCANTILE STREET, UNIT 15  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM (X) Delete  
Name: FISCHER, JR., MICHAEL B  
Address: 7999 MERCANTILE STREET, UNIT 15  
City-St-Zip: NORTH FORT MYERS, FL 33917

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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: BOBBI J. AVERILL

MGRM

01/21/2009

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