

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024247

FILED
Jan 18, 2012
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
Name: AVERILL, BOBBI J
Address: 7999 MERCANTILE STREET, UNIT 15
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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: BOBBI J. AVERILL

MGRM

01/18/2012

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