

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035665

Entity Name: AVERY ENTERPRISES, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

245 ATLANTIS CIRCLE, UNIT #203
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

3400 AGRICULTURAL CENTER DRIVE
SAINT AUGUSTINE, FL 32902

Current Mailing Address:

P.O. BOX 321
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-1236446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVERY, K JOY
245 ATLANTIS CIRCLE UNIT #203
SAINT AUGUSTINE, FL 32080 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: K. JOY AVERY

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AVERY, K. JOY
Address: 245 ATLANTIS CIRCLE, UNIT #203
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Delete
Name: AVERY, K. JOY
Address: 245 ATLANTIS CIRCLE, UNIT #203
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: K. JOY AVERY

MGR

04/25/2005

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