

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090202

FILED
Aug 19, 2005
Secretary of State

Entity Name: AVERY LENDING GROUP, L.L.C.

Current Principal Place of Business:

5507 SOUTHWEST 14TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

447 CAPE CORAL PKW.
#101
CAPE CORAL, FL 33904

Current Mailing Address:

5507 SOUTHWEST 14TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1953056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AVERY, ROBERT J
5507 SOUTHWEST 14TH AVE.
CAPE CORAL, FL 33914 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AVERY, ROBERT J
Address: 5507 SOUTHWEST 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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

Title: MGRM () Delete
Name: AVERY, ROBERT E
Address: 5011 SOUTHWEST 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

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

Title: MGRM () Delete
Name: AVERY, MICHAEL J
Address: 1620 SOUTHWEST 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT J. AVERY

MGRM

08/19/2005

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