

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028053

FILED
May 14, 2009
Secretary of State

Entity Name: AVERY LAND COMPANY LLC

Current Principal Place of Business:

14124 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

PMB 2355
777 E ATLANTIC AVENUE, SUITE C2
DELRAY BEACH, FL 33483

New Mailing Address:

14124 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

FEI Number: 03-0602020 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:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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:

Title: MGR () Delete
Name: CRITCHFIELD, RICHARD H II
Address: 14124 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: CRITCHFIELD, JENNIFER G
Address: 14124 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

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 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: RICHARD CRITCHFIELD

MGR

05/14/2009

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