

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028053

FILED
Jan 09, 2012
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:

14124 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 03-0602020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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: MGR
Name: CRITCHFIELD, RICHARD H II
Address: 14124 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

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

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: RICHARD CRITCHFIELD

MGR

01/09/2012

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