2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052382

Entity Name: AVESTA HOLDINGS, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3179 A1A S.

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

10-A ATLANTIC OAKS CR. 3179 A1A S

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 20-2907584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNWALLA, PERRY

10-A ATLANTIC OAKS CR.
ST. AUGUSTINE, FL 32080 US

UNWALLA, PERRY
3791 A1A S..
STE A

ST. 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: PERRY D UNWALLA 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 UNWALLA, PERRY

 Address:
 3791 A1A S., STE A

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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 Statues.

SIGNATURE: PERRY D UNWALLA PRES 01/11/2010