

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092088

FILED
Apr 16, 2009
Secretary of State

Entity Name: AVERY VILLAGE LLC

Current Principal Place of Business:

6517 MUSSELLS ACRES ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL DRIVE, SUITE 135
WILLIAMSVILLE, NY 14221

New Mailing Address:

300 INTERNATIONAL DRIVE,
SUITE 135
WILLIAMSVILLE, NY 14221

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: EASTBOURNE INVESTMENTS LTD
Address: 300 INTERNATIONAL DRIVE, SUITE 135
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGRM () Delete
Name: ASSET DEVELOPMENT ORANGE PARK LLC
Address: 6517 MUSSELLS ACRES ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: FRANCIS E. EGAN

PRES

04/16/2009

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