

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092088

Entity Name: AVERY VILLAGE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

300 INTERNATIONAL DRIVE
SUITE 135
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL DRIVE
SUITE 135
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 20-3498841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: EASTBOURNE INVESTMENTS LTD
Address: 300 INTERNATIONAL DRIVE, SUITE 135
City-St-Zip: WILLIAMSVILLE, NY 14221

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

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: FRANCIS E. EGAN

MGMR

01/05/2012

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