

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093541

FILED
May 02, 2009
Secretary of State

Entity Name: AVERY EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE 164
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
SUITE 164
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3588800 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:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: MGRM () Delete
Name: NORDGREN, ANN MARIE
Address: 9693 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: NORDGREN, ERIK
Address: 9693 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: ANN NORDGREN

MGRM

05/02/2009

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