

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017156

Entity Name: AVAVATAR, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

35W252 COUNTRY SCHOOL ROAD
WEST DUNDEE, IL 60018 US

New Principal Place of Business:

203 WILSON AVENUE
WAUCONDA, IL 60084 US

Current Mailing Address:

35W252 COUNTRY SCHOOL ROAD
WEST DUNDEE, IL 60018 US

New Mailing Address:

203 WILSON AVENUE
WAUCONDA, IL 60084 US

FEI Number: 34-9483723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: KNIGHT, GILBERT E
Address: 35W252 COUNTRY SCHOOL ROAD
City-St-Zip: WEST DUNDEE, IL 60018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, GILBERT E
Address: 203 WILSON AVENUE
City-St-Zip: WAUCONDA, IL 60084 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT E. KNIGHT

MGRM

04/05/2007

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