

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000035968

FILED
Sep 21, 2009
Secretary of State

Entity Name: AVATAR, LLC

Current Principal Place of Business:

14714 CASTELLETTO DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

2243 BLUE RIDGE LANE
CONYERS, GA 30012 US

Current Mailing Address:

14714 CASTELLETTO DRIVE
TAMPA, FL 33626 US

New Mailing Address:

2243 BLUE RIDGE LANE
CONYERS, GA 30012 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEEL, TIMOTHY E
14714 CASTELLETTO DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

INC NOW
300 FIFTH AVENUE SOUTH
NAPLES,, FL 34102 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: ORIN WILSON

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEEL, TIMOTHY E
Address: 14714 CASTELLETTO DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, ORIN
Address: 2243 BLUE RIDGE LANE
City-St-Zip: CONYERS, GA 30012

Title: MGR () Change (X) Addition
Name: WILSON, ANA
Address: 2243 BLUE RIDGE LANE
City-St-Zip: CONYERS, GA 30012

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: ORIN WILSON

MGR

09/21/2009

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