

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062651

Entity Name: AVERATIS, LLC

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

7414 SOIREE WAY  
REUNION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

7414 SOIREE WAY  
REUNION, FL 34747 US

**New Mailing Address:**

FEI Number: 26-2856038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERS, JAMES  
7599 GATHERING DRIVE  
REUNION, FL 34747 US

**Name and Address of New Registered Agent:**

PETERS, JAMES  
7414 SOIREE WAY  
REUNION, FL 34747 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:

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PETERS, JAMES  
Address: 7599 GATHERING DRIVE  
City-St-Zip: REUNION, FL 34747 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PETERS, JAMES  
Address: 7414 SOIREE WAY  
City-St-Zip: REUNION, FL 34747 US

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: JAMES PETERS

MGR

01/19/2009

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