

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062651

Entity Name: AVERATIS, LLC

FILED
Jan 05, 2010
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
7414 SOIREE WAY
REUNION, FL 34747 US

Name and Address of New Registered Agent:

PETERS, JAMES J MEMBER
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: JAMES J PETERS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, JAMES J MEMBER
Address: 7414 SOIREE WAY
City-St-Zip: REUNION, FL 34747 US

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: JAMES J PETERS

MGR

01/05/2010

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