

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099710

Entity Name: AVILLION, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

33 WALDECK STREET
READING
ENGLAND RG12RF GB, XX

New Principal Place of Business:

33 WALDECK STREET
READING, ENGLAND, UK RG1 2RF UK

Current Mailing Address:

33 WALDECK STREET
READING
ENGLAND RG12RF GB, XX

New Mailing Address:

33 WALDECK STREET
READING, ENGLAND, UK RG1 2RF UK

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEIDELBERG, KIM
Address: 33 WALDECK STREET
City-St-Zip: READING, ENGLAND RG12RF GB, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIDELBERG, KIM K MRS
Address: 33 WALDECK STREET
City-St-Zip: READING, ENGLAND, UK RG1 2RF UK

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: KIM GEIDELBERG

MGRM

03/29/2009

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