2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099710

Entity Name: AVILLION, LLC

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0630724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUGHTY, JAN M 3000 N ATLANTIC AVE SUITE 203 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEIDELBERG, KIM K MRS Address: 33 WALDECK STREET

City-St-Zip: READING, ENGLAND, UK RG1 2RF UK

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 Statues.

SIGNATURE: KIM GEIDELBERG MRS 04/04/2010