

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113463

FILED
Feb 02, 2010
Secretary of State

Entity Name: AVA WILLIAMS ENTERTAINMENT LLC

Current Principal Place of Business:

27171 STATE ROAD 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

27171 STATE ROAD 64 E
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 26-3869702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J
713 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAMS, EVA O
27171 STATE RD. 64 EAST
MYAKKA CITY, FL 34251 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: EVA WILLIAMS

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, EVA
Address: 27171 STATE ROAD 64 E
City-St-Zip: MYAKKA CITY, FL 34251

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: EVA WILLIAMS

MGRM

02/02/2010

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