

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022250

FILED
Jan 27, 2011
Secretary of State

Entity Name: AVILA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3306 EHRLICH ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3306 EHRLICH ROAD
TAMPA, FL 33618

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LORI GIBSON
3306 EHRLICH ROAD
TAMPA, FL 33618 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: LORI GIBSON

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, LORI
Address: 3306 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618

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: LORI GIBSON

MGRM

01/27/2011

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