2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111746

Entity Name: AVERY CONSTRUCTION, LLC

FILED Mar 22, 2011 Secretary of State

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

216 CHARLOTTE STREET 1240 WINTER GARDEN VINELAND ROAD WINTER GARDEN, FL 34787

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WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1240 WINTER GARDEN VINELAND ROAD 216 CHARLOTTE STREET WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

FEI Number: 27-1349703 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:

PINERO, RAINA 1102 MÁLCOM ROAD OCOEE, FL 34761

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:

BROWN, JACOB K Name:

Address: 1240 WINTER GARDEN VINELAND ROAD

City-St-Zip: WINTER GARDEN, FL 34787

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: JACOB BROWN **MGR** 03/22/2011