

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012783

FILED
Jan 06, 2011
Secretary of State

Entity Name: AVALON CORRECTIONS FLORIDA, LLC

Current Principal Place of Business:

13401 RAILWAY DRIVE
OKLAHOMA CITY, OK 73114

New Principal Place of Business:

Current Mailing Address:

13401 RAILWAY DRIVE
OKLAHOMA CITY, OK 73114 US

New Mailing Address:

FEI Number: 27-1821930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORP. SYSTEMS
1200 S. TINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SMITH, DONALD E
Address: 13401 RAILWAY DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73114 US

Title: MGR
Name: COSTELLO, BRIAN
Address: 13401 RAILWAY DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73114 US

Title: MGR
Name: BRADLEY, MICHAEL
Address: 13401 RAILWAY DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73114 OK

Title: MGR
Name: SMITH, TIFFANY
Address: 13401 RAILWAY DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73114 US

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: MICHAEL C. BRADLEY

MGR

01/06/2011

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