

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012783

**FILED**  
**Jan 06, 2012**  
**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE 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 BRADLEY

MGR

01/06/2012

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