

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040798

Entity Name: UTG AVALON, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

99 LANCASTER STREET
STANFORD, KY 40484

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
STANFORD, KY 40484

New Mailing Address:

FEI Number: 45-4146206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III ESQ
426 AVENUE A
FORT PIERCE, FL 34950 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: MILLER, THEODORE C
Address: 99 LANCASTER STREET
City-St-Zip: STANFORD, KY 40484

Title: MGR
Name: DITTO, DOUG
Address: 99 LANCASTER STREET
City-St-Zip: STANFORD, KY 40484

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: THEODORE MILLER

MGR

04/27/2012

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