

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001289

FILED
Apr 29, 2011
Secretary of State

Entity Name: AVALON CONSULTING OF TEXAS, LLC

Current Principal Place of Business:

2770 VIRGINIA PKWY, STE 105
MCKINNEY, TX 75071

New Principal Place of Business:

5600 TENNYSON PKWY
SUITE 230
PLANO, TX 75024

Current Mailing Address:

2770 VIRGINIA PKWY, STE 105
MCKINNEY, TX 75071

New Mailing Address:

5600 TENNYSON PKWY
SUITE 230
PLANO, TX 75024

FEI Number: 20-1086818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAS, JEFF
1280 GRAND RIDGE CIRCLE
GULF BREEZE, FL 32563 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: AVALON CONSULTING LLC
Address: 5600 TENNYSON PKWY, SUITE 230
City-St-Zip: PLANO, TX 75024

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: JEFF NICKLAS

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04/29/2011

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