

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000015

FILED
Apr 23, 2009
Secretary of State

Entity Name: AVERITT/PALM INVESTMENTS, LLC

Current Principal Place of Business:

1415 NEAL STREET
COOKEVILLE, TN 385023166

New Principal Place of Business:

Current Mailing Address:

PO BOX 3166
COOKEVILLE, TN 385023166

New Mailing Address:

FEI Number: 62-1610399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TOM
14291 N.W. 4TH STREET
SUNRISE, FL 33325 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 () Delete
Name: ELLIS, TOM
Address: 14291 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: SASSER, GARY D
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

Title: MGR () Delete
Name: JOHNSON, GEORGE H
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE H. JOHNSON

MGR

04/23/2009

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