2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000015

Entity Name: AVERITT/PALM INVESTMENTS, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 NEAL STREET COOKEVILLE, TN 385023166

Current Mailing Address: New Mailing Address:

PO BOX 3166 COOKEVILLE, TN 385023166

FEI Number: 62-1610399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, TOM 14291 N.W. 4TH STREET SUNRISE, FL 33325 US

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:

Name: ELLIS, TOM

Address: 14291 N.W. 4TH STREET City-St-Zip: SUNRISE, FL 33325

Title: MGR

Name: SASSER, GARY D Address: 1415 NEAL STREET

City-St-Zip: COOKEVILLE, TN 385023166

Title: MGR

 Name:
 JOHNSON, GEORGE H

 Address:
 1415 NEAL STREET

 City-St-Zip:
 COOKEVILLE, TN 385023166

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 Statues.

SIGNATURE: GEORGE H. JOHNSON MGR 04/09/2012