

2012 NOV - 1 PM 2: 11

SECRETARY OF STATE STATEO DE 129 H2012

> A/R Correct W 105825

Office of the Secretary of State PO Box 83720 Boise, ID 83720-0080

Re: Avellino Properties, LLC

File No. W105825

To whom it may concern,

I would like to file an Amended Annual Report for the year 2012 for the above referenced company. All the information previously submitted is correct except that I would like to amend the signature under section 6. The corrected signature should be listed as Jaclyn Sue Billings, Manager of Integrity Investments, LLC. Thank you for your assistance in this matter.

Sincerely,

Lisa Shults

Paralegal/Account Representative

No. W 105825	Due no later than Aug 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. AVELLINO PROPERTIES, LLC C/O INTEGRITY INVESTMENTS LLC 60 E SIMPSON AVE BOX 2869 JACKSON WY 83001		2. Registered Agent and Address (NO PO BOX)			
Return to:			KATHLEEN SPITZER 940 EDGEWOOD LN VICTOR ID 83455			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080						
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature:*			
1. Limited Liability Companies: Enter	Names and Addresses of			~ *-*-	~	Dantal Code
Office Held Name MANAGER INTEGRIT	Y INVESTMENTS LLC	Street or PO Address 60 EAST SIMPSON AVE BOX 2869	JACKSON	State WY	Country USA	Postal Code 83001
THE STATE OF THE S						
5. Organized Under the Laws of: 1D 6. Annual Report must Signature: Stephen		t be signed.*				
		Marano	Date: 06/27/2012 Title: Manager of Integrity Investmen			
W 105825	Name (type or print): Stephen Marano					
Processed 06/27/2012	* Electronically provide	ed signatures are accepted as original	signatures.			