2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013688

Entity Name: AUDREY CIRCLE, LLC

FILED Apr 23, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 709 TROWBRIDGE AVE FT. WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 709 TROWBRIDGE AVE FT. WALTON BEACH, FL 32547 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITELL, LISA Y 4400 E. HWY 20 SUITE 206 NICEVILLE, FL 32578 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COPE, BETTY Name: Name: Address: 709 TROWBRIDGE AVE Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip:

Title: MGR () Delete

Name: COPE, LLOYD
Address: 709 TROWBRIDGE AVE

City-St-Zip: FT. WALTON BEACH, FL 32547

Title: 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: BETTY COPE MGR 04/23/2009