

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023117

FILED
Jan 20, 2011
Secretary of State

Entity Name: MELLINGER AU HOLDINGS, L.L.C.

Current Principal Place of Business:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33445 US

New Principal Place of Business:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33445 US

New Mailing Address:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: MELLINGER, GEORGE P
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: MELLINGER, DARIN WADE
Address: 3014 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444 US

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: DARIN MELLINGER MGR 01/20/2011

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