

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023117

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

Current Principal Place of Business:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444

Current Mailing Address:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIN WADE MELLINGER

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date