

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013437

FILED
Jul 02, 2009
Secretary of State

Entity Name: AURIBEAU AMERICAN HOLDINGS, LLC

Current Principal Place of Business:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Current Mailing Address:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 22-3823214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, JOSEPH C JR.
97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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:

Title: MGRM () Delete
Name: HARRIS, JOSEPH C JR
Address: 97802 S. OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: HARRIS, VERONICA LYNN
Address: 97802 S. OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOE C HARRIS JR

MGR

07/02/2009

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