

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027180

FILED
Aug 30, 2007
Secretary of State

Entity Name: 5478 SPRING HILL DRIVE, LLC

Current Principal Place of Business:

5478 SPRINGHILL DR.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5478 SPRINGHILL DR.
SPRING HILL, FL 34606

New Mailing Address:

5350 SPRING HILL DRIVE
SPRING HILL, FL 34606

FEI Number: 55-0804568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, DAN B CEO
5478 SPRING HILL DR
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

POLEN, DAN B
5350 SPRING HILL DRIVE
SPRING HILL, FL 34606 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: DAN B. POLEN

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: POLEN, DAN B
Address: 5478 SPRINGHILL DR.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AURO S MANAGEMENT, L, LC
Address: 5350 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: AURO S MANAGEMENT BY PARIKSITH SINGH

MGRM

08/30/2007

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