

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027180

FILED
Mar 10, 2009
Secretary of State

Entity Name: INVERNESS HOLDINGS, LLC

Current Principal Place of Business:

5478 SPRINGHILL DR.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5350 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

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
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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 () Delete
Name: AURO MANAGEMENT, LLC
Address: 15215 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES:

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: AURO MANAGEMENT, LLC

MGR

03/10/2009

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