2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031077

Entity Name: CARMICHAEL AUBURN INVESTMENTS, L.L.C.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 S.W. FIRST AVE. 1511 S.W. FIRST AVE. OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1511 S.W. FIRST AVE. 1511 S.W. FIRST AVE. OCALA, FL 34474 OCALA, FL 34471

FEI Number: 45-3963173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MERRITT A 401 EAST JACKSON ST, STE 2400 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BECKI ELIZABETH CARM, ICHAEL Name: BECKI ELIZABETH CARM, ICHAEL

 Address:
 1511 S.W. FIRST AVE.
 Address:
 1511 S.W. FIRST AVE.

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: BECKI E CARMICHAEL MGRM 01/13/2008