## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000031077

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

FILED Mar 20, 2009 Secretary of State

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

815 CANARY WALK GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

815 CANARY WALK GULF STREAM, FL 33483

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 5415 MARINER STREET, STE 200 TAMPA, FL 33609 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: ( ) Change ( ) Addition

Name:BECKI ELIZABETH CARM, ICHAELName:Address:815 CANARY WALKAddress:City-St-Zip:GULF STREAM, FL 33483City-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: BECKI ELIZABETH CARMICHAEL MGRM 03/20/2009