

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031398

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** AUBREY PROPERTIES, LLC

**Current Principal Place of Business:**

2300 N. FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

710 N.E. 7TH STREET  
UNIT 205  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

**FEI Number:** 59-2099906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHONE, LARRY T  
72 N.E. FIFTH AVENUE  
DELRAY BEACH, FL 33483 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: MGRM ( ) Delete  
Name: AUBREY, WARD N  
Address: 710 N.E. 7TH STREET, UNIT 205  
City-St-Zip: BOYNTON BEACH, FL 33435 US

**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: WARD N. AUBREY

PRES

02/24/2009

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