

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031398

FILED
Jan 26, 2011
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
Name: AUBREY, WARD N
Address: 710 N.E. 7TH STREET, UNIT 205
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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

MGRM

01/26/2011

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