## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2007 08:00 AM **DOCUMENT # L04000037845 Secretary of State** 1. Entity Name AUDUBON HOLDINGS, LLC Principal Place of Business Mailing Address 15505 TAMIAMI TRAIL NORTH 15505 TAMIAMI TRAIL NORTH NAPLES, FL 34110 NAPLES, FL 34110 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1226301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTI, KEVIN A ESQ DO NOT WRITE CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP 821 FIFTH AVE SOUTH, STE 201 IN THIS SPACE NAPLES, FL 34102 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. MGRM TITLE NAMÉ BRADY, JOHN R STREET ADDRESS 15505 TAMIAMI TRAIL NORTH 01/18/07-80047-008 50:00 CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAINING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-15-2007

239 513 2340

Daytime Phone #

**FILED**