

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037845

Entity Name: AUDUBON HOLDINGS, LLC

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

15505 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

15505 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 65-1226301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DENTI, KEVIN A ESQ  
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP  
821 FIFTH AVE SOUTH, STE 201  
NAPLES, FL 34102 US

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

BRADY, MAGGIE  
2258 CAMPESTRE TERR  
NAPLES, FL 34119 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: MAGGIE BRADY

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BRADY, JOHN R  
Address: 15505 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34110

**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: JOHN R BRADY

MGRM

01/11/2008

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