

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037845

Entity Name: AUDUBON HOLDINGS, LLC

FILED
Apr 11, 2012
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:

BRADY, MAGGIE
2258 CAMPESTRE TERR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BRADY, MAGGIE
2425 2ND ST NW
NAPLES, FL 34120 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOHN R. BRADY

MGRM

04/11/2012

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