2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064698

Entity Name: MANCINI DEVELOPMENT AUBURNDALE, L.L.C.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 SW 15TH ST

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

US

6850 NINETEEN MILE RD. STERLING HTS., MI 48314

FEI Number: 54-2083873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANCINI, DANIEL C MGRM 3100 SW 15TH ST DEERFIELD BEACH, FL 33442

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: MANCINI, DANIEL C MGRM
Address: 3100 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

 Name:
 MANCINI, STEVEN M MGRM

 Address:
 6850 19 MILE RD.

 City-St-Zip:
 STERLING HTS., MI 48314

Title: MGRM

Name: MANCINI, EDWARD A MGRM

Address: 6850 19 MILE RD.

City-St-Zip: STERLING HTS., MI 48314

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 Statues.

SIGNATURE: DANIEL C MANCINI MGRM 02/18/2011