

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057843

Entity Name: L&S AUDUBON, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5133 CASTELLO DRIVE
SUITE 100
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

5133 CASTELLO DRIVE
SUITE 100
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STEVE LOVELESS
524 111TH AVE N
NAPLES, FL 34108 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: STEVE LOVELESS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: S&S PROPERTY MANAGEMENT GBC, LLC
Address: 5133 CASTELLO DRIVE, SUITE 100
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVE LOVELESS
Address: 524 111TH AVE N
City-St-Zip: NAPLES, FL 34108 US

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: STEVE LOVELESS

MGR

04/30/2009

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