

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074266

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUBURNDALE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2117 ARIANA BLVD.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1012 LK ARIANA BLVD.
AUBURNDALE, FL 33823 US

Current Mailing Address:

2117 ARIANA BLVD.
AUBURNDALE, FL 33823 US

New Mailing Address:

1012 LK ARIANA BLVD.
AUBURNDALE, FL 33823 US

FEI Number: 20-3214560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID
2117 ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WATSON, DAVID J
1012 LK ARIANA BLVD.
AUBURNDALE, FL 33823 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: DAVID J WATSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATSON, DAVID J
Address: 1012 LK ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: WHIGHAM, JAMES H
Address: 1012 LK ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

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: JAMES H WHIGHAM

MGR

04/28/2011

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