

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90188 032 \*\*\*\*50.00

<b>DOCUMENT # L05000084704</b>					
<b>1. Entity Name</b> AUBURN HOLDINGS, LLC					
<b>Principal Place of Business</b> 7152 COCA SABAL LANE FORT MYERS, FL 33908			<b>Mailing Address</b> 7152 COCA SABAL LANE FORT MYERS, FL 33908		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<b>4. FEI Number</b> 20-3379448					
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b>  PENUEL, JAMES W JR. 7152 COCA SABAL LANE FORT MYERS, FL 33908			<b>7. Name and Address of New Registered Agent</b>  Name _____ Street Address (P.O. Box Number is Not Acceptable) _____  City _____ <b>FL</b> Zip Code _____		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>					
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>10. ADDITIONS/CHANGES</b>				
D PENUEL, JR, JAMES W. 7152 COCA SABAL LANE FORT MYERS, FL 33908	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
D Y. DELMAN, PAUL L. 7152 COCA SABAL LANE FORT MYERS, FL 33908	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
D OIKONSKI, MARK S. 7152 COCA SABAL LANE FORT MYERS, FL 33908	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
D DADRAT, ANDREE A 7152 COCA SABAL LANE FORT MYERS, FL 33908	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
D HERRELL, JUAN G. 7152 COCA SABAL LANE FORT MYERS, FL 33908	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
_____ NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.</b>					
<b>SIGNATURE:</b> _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date _____ Daytime Phone # _____					



ATTACHMENT

30001430

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2006

AUBURN HOLDINGS, LLC  
7152 COCA SABAL LANE  
FORT MYERS, FL 33908

FIN: 20-3379448

SEE FORM ATTACHED  
THANKS!

Subject: AUBURN HOLDINGS, LLC

Reference Number: L05000084704

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ

ANNUAL REPORTS SECTION