#### 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 05, 2007 08:00 AM Secretary of State

DOCUMENT # L05000084704

Entity Name

AUBURN HOLDINGS, LLC



Principal Place of Business

7152 COCA SABAL LANE FORT MYERS, FL 33908

Mailing Address

7152 COCA SABAL LANE FORT MYERS, FL 33908



01242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Regulred

### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PENUEL, JAMES W JR. 7152 COCA SABAL LANE FORT MYERS, FL 33908

## DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

#### Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME SIREEI ADDRESS CITY-S1-ZIP TITLE	D PONNEL, JAMES W JR 7152 COCA SABAL LANE FORT MYERS, FL 33908 D
NAME STREET ADDRESS CITY-ST-ZIP	YEDELMANY, PAUL L 7192 COCA SABAL LN FORT MYERS, FL 33908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OKONSRI, MARK S 7152 COCA SABAL LANE FORT MYERS, FL 33908
NAME STREET ADDRESS CITY-ST-ZIP	D DADRAT, ANDREE A 7192 COCA SABAL LN FORT MYERS, FL 33908
NAME STREET ADDRESS CITY-ST-ZIP	D HERREN, JUAN G 7152 COCA SABAL LN FORT MYERS, FL 33908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000621502 02/12/07-80019-015 50.00

# DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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 608, Florida Statutes.

SIGNATURE:

TURE AND TYPEO OR PRINTED NAME OF STORING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #