2008 LIMITED LIABILITY COMPANY

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90226 003 ***138.75 DOCUMENT # L05000084704 AUBÚRN HOLDINGS, LLC 60013222 Principal Place of Business Mailing Address 7152 COCA SABAL LANE 7152 COCA SABAL LANE FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-3379448 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENUEL, JAMES W JR. Street Address (P.O. Box Number is Not Acceptable) 7152 COCA SABAL LANE FORT MYERS, FL 33908 City Zip Code 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Addition TITLE ☐ Delete Change Penuel PONNEL, JAMES W JR NAME NAME STREET ADDRESS 7152 COCA SABAL LANE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Defete TITLE 🎢 Chance Yudelman YEDELMANY PAUL L NAME NAME STREET ADDRESS 7192 COCA SABAL LN STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE OKONSRI) MARK S NAME NAME 7152 COCA SABAL LANE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete HUE TITLE NAME DADRAT, ANDREE A NAME 7152 STREET ADDRESS 7192 COCA SABAL LN STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP ☐ Delete TITLE ■ Addition TITLE HERREN JUAN G NAME Herrera STREET ADDRESS 7152 COCA SABAL LN STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIF ☐ Change THIE ☐ Addition Delete NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-709 CITY-ST-ZIP

FILED

SIGNATURE: TURE AND TYPED OR NUNG MANAGING N MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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 608, Florida Statutes.