

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096685

Entity Name: AUBURN - LADUE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2112 S US HWY 1
SUITE 201
FORT PIERCE, FL 34950 US

Current Mailing Address:

2112 S US HWY 1
SUITE 201
FORT PIERCE, FL 34950 US

New Principal Place of Business:

3501 NORTH OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 US

New Mailing Address:

P.O. BOX 19
NASHPORT, OH 43830 US

FEI Number: 20-3567229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOGAL, CHRISTOPHER E
2112 S US HWY 1
SUITE 201
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

KOSAR, BERNIE J JR.
3501 NORTH OCEAN DRIVE
#8
HOLLYWOOD, FL 33019 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: BERNIE J. KOSAR, JR.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSAR, BERNIE J JR
Address: 3501 NORTH OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019 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: BERNIE J. KOSAR, JR.

MGRM

05/03/2010

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