

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063516

FILED
Apr 01, 2009
Secretary of State

Entity Name: AUBURN RENTAL PROPERTIES, LLC

Current Principal Place of Business:

132 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

132 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MCELHENY, RANDALL A
132 HARRISON AVE
PANAMA CITY, FL 32401 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: RANDALL A. MCELHENY

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCELHENY, RANDALL A
Address: 132 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL A. MCELHENY

MGRM

04/01/2009

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