

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016240

FILED
Mar 24, 2009
Secretary of State

Entity Name: AUDUBON ONE PROPERTIES, LLC

Current Principal Place of Business:

859 180TH AVE.E.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

859 180TH AVE.E.
REDINGTON SHORES, FL 33708

New Mailing Address:

PO BOX 7916
SEMINOLE, FL 33775

FEI Number: 26-1588914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, BRENDAN
859 180TH AVE.E.
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONNELL, BRENDAN
Address: 859 180TH AVE.E.
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM () Delete
Name: SHELLNELL, ROGER
Address: 202 182ND AVE E.
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHELL, ROGER
Address: 202 182ND AVE E.
City-St-Zip: REDINGTON SHORES, FL 33708

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: BRENDAN MCDONNELL

MR.

03/24/2009

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