

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053059

Entity Name: AUDUBON, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4004 W. SAN PEDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

4004 W. SAN PEDRO STREET
TAMPA, FL 33629 US

Current Mailing Address:

4004 W. SAN PEDRO STREET
TAMPA, FL 33629

New Mailing Address:

4004 W. SAN PEDRO STREET
TAMPA, FL 33629 US

FEI Number: 26-3197515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN
1321 CHICHESTER STREET
ORLANDO, FL 32803 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: LAIRD, SHARON
Address: 4004 W. SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

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: SHARON LAIRD

MGR.

01/20/2009

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