2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056479

Entity Name: AURACOS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28210 OLD 41 RD #303 9201 BROOKWOOD COURT

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

% JOHN M WICKER - COSTELLO,ROYSTON&WICKER C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205

FO DRAWER 60205 F.O. DRAWER 60205 FORT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 26-2769580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
STE 101
FT MYERS, FL 33907 US

WICKER, JOHN M
12670 NEW BRITTANY BLVD
STE 101
STE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FERDIG, JASON Name: FERDIG, JASON Address: 311 JEFFERSON CT Address: 311 JEFFERSON CT

City-St-Zip: FT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete Title: () Change () Addition Name: RAIRICK, DAVID Name:

 Name:
 RAIRICK, DAVID
 Name:

 Address:
 9091 ASTONIA WAY
 Address:

 City-St-Zip:
 ESTERO, FL 33967
 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: JASON FERDIG MGRM 04/27/2009