

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090926

FILED
Apr 30, 2010
Secretary of State

Entity Name: AUSONE INVESTMENTS LLC

Current Principal Place of Business:

4890 WEST KENNEDY BOULEVARD
SUITE 900
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PKWY BLDG 400
SUITE 100
ATLANTA, GA 30327 US

New Mailing Address:

FEI Number: 46-0521107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP & ASSOCIATES, P.A.
4890 WEST KENNEDY BOULEVARD
SUITE 900
TAMPA, FL 33609 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: MGR
Name: HEMPEL, KLAUS J
Address: 4890 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: LUNDEEN, JOHN W III
Address: 3715 NORTHSIDE PKWY BLDG 400 STE100
City-St-Zip: ATLANTA, GA 30327

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: JOHN W LUNDEEN III

MGR

04/30/2010

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