2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113889

2816 SW 19TH COURT

OCALA, FL 34474

Address:

City-St-Zip:

Entity Name: AUDREY MEMORY SYSTEM INVESTORS, LLC

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 SE 80TH STREET OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 1040 SE 80TH STREET OCALA, FL 34480 FEI Number: 26-3882784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDSAY, THEODORE R JR. 1040 SE 80TH STREET OCALA, FL 34480 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LINDSAY, THEODORE R JR. Name: Name: Address: 1040 SE 80TH STREET Address: City-St-Zip: OCALA, FL 34480 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LINDSAY, ANDREW Name: Address: 3317 W. SAN JUAN STREET Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LINDSAY, RUSSELL C Name: Name: 1907 SE 14TH AVE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MERRILL, BRYAN Name:

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.

Address:

City-St-Zip:

SIGNATURE: THEODORE LINDSAY MGR 06/03/2009