

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113889

FILED
Mar 29, 2010
Secretary of State

Entity Name: AUDREY MEMORY SYSTEM INVESTORS, LLC

Current Principal Place of Business:

1040 SE 80TH STREET
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

1040 SE 80TH STREET
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 26-3882784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDSAY, THEODORE R JR.
1040 SE 80TH STREET
OCALA, FL 34480 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: LINDSAY, THEODORE R JR.
Address: 1040 SE 80TH STREET
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: LINDSAY, ANDREW
Address: 3317 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: LINDSAY, RUSSELL C
Address: 1907 SE 14TH AVE
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: MERRILL, BRYAN
Address: 2816 SW 19TH COURT
City-St-Zip: Ocala, FL 34474

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: THEODORE R. LINDSAY, JR.

MGR

03/29/2010

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