

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113889

FILED
Apr 25, 2011
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

Title: MGR
Name: PETROVIC, ALEKSANDAR
Address: 1200 NW 87TH AVENUE, APT #110
City-St-Zip: CORAL SPRINGS, FL 33071

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 LINDSAY

MGR

04/25/2011

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