2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008161

Entity Name: AUI INTERNATIONAL, LLC

FILED Jan 17, 2011 Secretary of State

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

222 W. SPRING STREET COOKEVILLE, TN 38501

Current Mailing Address: New Mailing Address:

222 W. SPRING STREET COOKEVILLE, TN 38501

FEI Number: 26-4130260 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:

CALLAHAN, JEFFERY CEO 1990 GOLF OAK DRIVE ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALLAHAN, JEFFERY
Address: 222 W. SPRING STREET
City-St-Zip: COOKEVILLE, TN 38501

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 Statues.

SIGNATURE: JEFFERY A CALLAHAN CEO 01/17/2011