

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022540

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE AUCKLAND GROUP LLC

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 501
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
SUITE 501
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-4401294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JL
601 CLEVELAND STREET
SUITE 501
CLEARWATER, FL 33755 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: MAYER, JL
Address: 601 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755 US

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: JL MAYER

CEO

03/01/2010

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