

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105833

Entity Name: AU GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8000 SUMMERLIN LAKES DR.
201
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8000 SUMMERLIN LAKES DR.
201
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1237883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, W. SCOTT
8000 SUMMERLIN LAKES DR.
201
FORT MYERS, FL 33907 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: ANDERSON, W. SCOTT
Address: 8000 SUMMERLIN LAKES DR. #201
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: URZOLA, CARLOS
Address: 8000 SUMMERLIN LAKES DR. #201
City-St-Zip: FORT MYERS, FL 33907

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: W SCOTT ANDERSON

MGR

04/19/2011

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