

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020311

FILED
Apr 11, 2012
Secretary of State

Entity Name: AUBURN UNDERCOVER LLC

Current Principal Place of Business:

2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1012 BANKS ROSE STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1012 BANKS ROSE STREET
CELEBRATION, FL 34747 US

FEI Number: 27-5095778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N OLIVE AVENUE
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL 33410 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDERS, RONNIE H
Address: 1012 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 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: RONNIE H SANDERS

MGRM

04/11/2012

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