2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049019

Entity Name: AUDREY'S NH LLC

FILED Mar 06, 2012 Secretary of State

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

5542 MODENA PLACE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

7539 QUINTO DRIVE 7539 QUINTO DRIVE SARASOTA, FL 342386229 US SARASOTA, FL 342386229 US

FEI Number: 38-3837715 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:

PRESTON, ROBERT 7539 QUINTO DRIVE SARASOTA, FL 342396229 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: GALLOWAY, AUDREY K Address: 5542 MODENA PLACE City-St-Zip: SARASOTA, FL 34238

Title: MGR

 Name:
 PRESTON, ROBERT

 Address:
 7539 QUINTO DRIVE

 City-St-Zip:
 SARASOTA, FL 342386229

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: ROBERT PRESTON MGR 03/06/2012