

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L95000000415

1. Entity Name
AUBERGE, A LIMITED COMPANY



Principal Place of Business
1725 TAYLOR STREET
HOLLYWOOD, FL 33020

Mailing Address
3535 MAGELLAN CIRCLE, #522
AVENTURA, FL 33180



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07102004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
65-0607669

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

METZGER, AMY'S
1725 TAYLOR STREET
HOLLYWOOD, FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP METZGER, AMY 1725 TAYLOR STREET HOLLYWOOD, FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P METZGER, ARTHUR 1725 TAYLOR STREET HOLLYWOOD, FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM METZGER, GARY 1725 TAYLOR STREET HOLLYWOOD, FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM METZGER, LESLIE 1725 TAYLOR STREET HOLLYWOOD, FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM PARISI, JEAN 1725 TAYLOR STREET HOLLYWOOD, FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM MELTON, CAROL 1725 TAYLOR STREET HOLLYWOOD, FL 33019	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Amy metzger 1725 Taylor Street Hollywood, FL 33020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Arthur Metzger 1725 Taylor St. Hollywood, FL 33020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM Gary Metzger 1725 Taylor St. Hollywood FL 33020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM Leslie Metzger 1725 Taylor St. Hollywood FL 33020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM Sean Parisi 1725 Taylor St. Hollywood, FL 33020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM Carolyn Melton 1725 Taylor Ave Hollywood, FL 33020	☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

mem
Melton, Marilyn
1725 Taylor St.
Hollywood FL 33020

7/15/04 (305) 807-1141