

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000415

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** AUBERGE, A LIMITED COMPANY

**Current Principal Place of Business:**

1725 TAYLOR STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

3535 MAGELLAN CIRCLE, #522  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 65-0607669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METZGER, AMY S  
1725 TAYLOR STREET  
HOLLYWOOD, FL 33020 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/MEMBERS:**

Title: VP ( ) Delete  
Name: METZGER, AMY  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P ( ) Delete  
Name: METZGER, AUTHUR  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: METZGER, GARY  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: METZGER, LESLIE  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: PARISI, JEAN  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: MELTON, CAROL  
Address: 1725 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMY METZGER

VP

04/29/2005

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