2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009128

Entity Name: AUDUBON CENTER OF NAPLES, L.L.C.

FILED Mar 06, 2012 Secretary of State

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

3530 KRAFT ROAD SUITE 204 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3530 KRAFT ROAD SUITE 204 NAPLES, FL 34105

FEI Number: 65-0971276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEZESHKAN, F. FRED 3530 KRAFT ROAD SUITE 204 NAPLES, FL 34105 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: PEZESHKAN, F. FRED
Address: 3530 KRAFT ROAD, SUITE 204

City-St-Zip: NAPLES, FL 34105

Title: MGRM

 Name:
 CARSELLO, ROBERT L

 Address:
 3530 KRAFT ROAD, SUITE 204

 City-St-Zip:
 NAPLES, FL 34105

Title: SEC

Name: MACIVOR, THOMAS

Address: 3530 KRAFT ROAD, SUITE 204

City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR MGR 03/06/2012