

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003081

FILED
Mar 05, 2008
Secretary of State

Entity Name: AUBURN FISHING COMPANY, LLC

Current Principal Place of Business:

3001 TAMIAMI TRAIL N, SUITE 207
NAPLES, FL 34103

New Principal Place of Business:

3001 TAMIAMI TRAIL NO. STE 207
207
NAPLES, FL 34103

Current Mailing Address:

3001 TAMIAMI TRAIL N, SUITE 207
NAPLES, FL 34103

New Mailing Address:

3001 TAMIAMI TRAIL NO. STE 207
NAPLES, FL 34103

FEI Number: 59-3563522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL N, SUITE 207
NAPLES, FL 34103 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/MANAGERS:

Title: MGR () Delete
Name: COLLIER, BARRON G II
Address: 3001 TAMIAMI TRAIL N, SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TRAIL N, SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: COLLIER READ, ISABEL
Address: 801 LAUREL OAK DRIVE, SUITE 618
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL N, SUITE 207
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH I PERKOVICH

MGR

03/05/2008

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