

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003081

FILED
Mar 01, 2010
Secretary of State

Entity Name: AUBURN FISHING COMPANY, LLC

Current Principal Place of Business:

9045 STRADA STELL CT, STE 500
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9045 STRADA STELL CT, STE 500
NAPLES, FL 34109

New Mailing Address:

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:

PERKOVICH, JOSEPH I
9045 STRADA STELL COURT
STE 500
NAPLES, FL 34109 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

03/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLIER, BARRON G II
Address: 9045 STRADA STELL COURT
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: PERKOVICH, JOSEPH I
Address: 9045 STRADA STELL COURT
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: COLLIER, MILES C
Address: 9045 STRADA STELL COURT
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: JOSEPH I. PERKOVICH

MGR

03/01/2010

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