

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003081

FILED
Mar 29, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: COLLIER, BARRON G II
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

Title: MGR
Name: THOMAS, WILLIAM E
Address: 9045 STRADA STELL CT., STE 500
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: WILLIAM E. THOMAS

MGR

03/29/2012

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