2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002609

Entity Name: AUBURNDALE RETAIL I, LLC

FILED Jan 19, 2009 Secretary of State

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

1900 THE EXCHANGE, STE. 180 1900 THE EXCHANGE ATLANTA, GA 30339

STE. 180

ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1900 THE EXCHANGE, STE. 180 1900 THE EXCHANGE STE. 180 ATLANTA, GA 30339

ATLANTA, GA 30339

ADDITIONS/CHANGES:

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

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

BATTILLO, WILLIAM S 23318 OAK PRAIRIE CIR SORRENTO, FL 32276 US

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-0078764

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

() Delete Title: () Change () Addition

VANGUARD ASSOCIATES,, INC. Name: Name: Address: 1900 THE EXCHANGE, STE. 180 Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip:

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: TIMOTHY J. O'NEILL, JR. 01/19/2009