

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000078

FILED
Jan 27, 2009
Secretary of State

Entity Name: AUDUBON ROAD ASSOCIATES LLC

Current Principal Place of Business:

50 MILK STREET
BOSTON, MA 02109

New Principal Place of Business:

50 MILK STREET
21ST FLOOR
BOSTON, MA 02109

Current Mailing Address:

50 MILK STREET
BOSTON, MA 02109

New Mailing Address:

FEI Number: 20-0865521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KRONER, KAREN
Address: 474 GLEN ROAD
City-St-Zip: WESTON, MA 02493

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KAREN KRONER

MS

01/27/2009

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