| TALLAHASSEE, FL 32308 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:   | THOMAS POTTER                            |       |                | 04/13/2015 |  |  |  |
|  | Electronic Signature of Registered Agent |       |                | Date       |  |  |  |
| Authorized Person(s) Detail :  |  |       |                |            |  |  |  |
| Title M  | MGRM                                     | Title | MGR            |            |  |  |  |
| Name F   | POTTER, MALEE A                          | Name  | POTTER, THOMAS |            |  |  |  |

**Current Principal Place of Business:** 2324 CENTERVILLE ROAD TALLAHASSEE, FL 32308

DOCUMENT# L12000032793

Entity Name: AU EAGLE HOLDINGS, LLC

## **Current Mailing Address:**

2324 CENTERVILLE ROAD TALLAHASSEE, FL 32308

## FEI Number: 45-4740803

## Name and Address of Current Registered Agent:

POTTER, THOMAS 2324 CENTERVILLE RD TALLAHASSEE, FL 32308 US

| I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and   |
| that my name appears above, or on an attachment with all other like empowered.  |

SIGNATURE: MALEE POTTER

MGRM

04/13/2015

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

## Autho

| Title           | MGRM                  | Title           | MGR                   |
|-----------------|-----------------------|-----------------|-----------------------|
| Name            | POTTER, MALEE A       | Name            | POTTER, THOMAS        |
| Address         | 2324 CENTERVILLE ROAD | Address         | 2324 CENTERVILLE ROAD |
| City-State-Zip: | TALLAHASSEE FL 32308  | City-State-Zip: | TALLAHASSEE FL 32308  |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 13, 2015 Secretary of State CC2438548621

Certificate of Status Desired: No