

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003948

FILED
Apr 28, 2012
Secretary of State

Entity Name: AUSTIN BELLEAIR CONDO, LLC

Current Principal Place of Business:

4204 CHURCHILL DOWNS DR
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

4204 CHURCHILL DOWNS DR
AUSTIN, TX 78746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATHLEEN A
6921 MANGO AVENUE S
ST PETERSBURG, FL 33707 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: HILL, LARRY W SR
Address: 4204 CHURCHILL DOWNS DR
City-St-Zip: AUSTIN, TX 78746

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: LARRY W. HILL

MGR

04/28/2012

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