

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024672

Entity Name: AUSTIN MACY & CO, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

6226 US HIGHWAY 98
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

6226 US HIGHWAY 98
SEBRING, FL 33876

New Mailing Address:

FEI Number: 76-0750424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERDMANN, ANNALEIGH P
1615 GRAMARCY AVE
SEBRING, FL 33875 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: ERDMANN, ANNALEIGH P
Address: 1615 GRAMARCY AVE.
City-St-Zip: SEBRING, FL 33875

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: ANNALEIGH P. ERDMANN

MGR

05/07/2007

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