

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024672

Entity Name: AUSTIN MACY & CO, LLC

FILED  
Jan 23, 2009  
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 ( )

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

ERDMANN, ANNALEIGH P  
1615 GRAMARCY AVE  
SEBRING, FL 33875 US

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

ERDMANN, ANNALEIGH P  
842 BAY ST. #1  
SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

01/23/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ERDMANN, ANNALEIGH P  
Address: 1615 GRAMARCY AVE.  
City-St-Zip: SEBRING, FL 33875

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ERDMANN, ANNALEIGH P  
Address: 842 BAY ST. #1  
City-St-Zip: SEBRING, FL 33870

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

01/23/2009

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