

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001740

FILED
Jun 15, 2004
Secretary of State

Entity Name: AUSTIN'S AUTO ACCESSORIES, LLC

Current Principal Place of Business:

5205 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Principal Place of Business:

4459 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

Current Mailing Address:

5205 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Mailing Address:

4459 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

FEI Number: 59-3699898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DONNA B
1842 FULLER DR.
GULF BREEZE, FL 32563 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/MEMBERS:

Title: MGRM () Delete
Name: AUSTIN, BRADY J
Address: 4727 MARTINA WAY
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, BRADY J
Address: 4863 MARTINA WAY
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADY AUSTIN

MGRM

06/15/2004

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