

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001740

FILED
Jun 13, 2005
Secretary of State

Entity Name: AUSTIN'S AUTO ACCESSORIES, LLC

Current Principal Place of Business:

4459 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4459 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3699898 **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:

AUSTIN, DONNA B
1842 FULLER DR.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

AUSTIN, BRADY J
4863 MARTINA WAY
GULF BREEZE, FL 32563 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: BRADY J. AUSTIN

06/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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 J. AUSTIN

MGRM

06/13/2005

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