2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # L01000001740** 04-25-2007 90040 002 ****55.00 1. Entity Name AUSTIN'S AUTO ACCESSORIES, LLC Principal Place of Business Mailing Address 4459 GULF BREEZE PKWY. 4459 GULF BREEZE PKWY. **GULF BREEZE, FL 32563** GULF BREEZE, FL 32563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4410 NORTH W ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number PENSACOLA 59-3699898 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSTIN AUSTIN, BRADY J Street Address (P.O. Box Number is Not Acceptable) 4863 MARTINA WAY GULF BREEZE, FL 32563 FULLER DR. 8. 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. I am familiar with, and accept the obligations of registered agent 4-18-07 SIGNATURE DONNA AUSTIN Filling Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES REINSTATE 9. MANAGING MEMBERS/MANAGERS 10. MGRH MGRM TITLE Delete TITLE ☐ Change ☑ Addition AUSTIN, DONNA 1842 FULLER DR GULF BREEZE, FL. 32563 AUSTIN, BRADY J NAME NAME STREET ADDRESS 4863 MARTINA WAY STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP" CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DONNA AUSTIN

FILED

4-18-07 850 434-0187