2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030142

Entity Name: A.P.K. AUSTIN, LLC

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 RIVER SHORES ROAD GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

P.O. BOX 471 GREEN COVE SPRINGS, FL 32043

FEI Number: 52-2386641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAYSON, WYATT A 124 RIVER SHORES RD GREEN COVE SPRINGS, FL 32043 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

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GRAYSON, WYATT A Name: Name: Address: 124 RIVER SHORES ROAD Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

ST. MARTIN, JAMES T Name: Name: Address: 208 SHAMROCK ROAD Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WYATT A. GRAYSON **MGMR** 02/20/2006