

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030142

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

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

124 RIVER SHORES ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5363 AIR PARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 52-2386641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGRM (X) Delete
Name: ALLEN, JUSTIN A
Address: 4801 ACACIA STREET
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WYATT A. GRAYSON

MGRM

01/14/2009

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