2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030142

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

FILED Feb 16, 2010 Secretary of State

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

124 RIVER SHORES ROAD 5363 AIRPARK LOOP WEST

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

5363 AIR PARK LOOP WEST 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

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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: WYATT A. GRAYSON 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAYSON, WYATT A

 Address:
 5363-1 AIRPARK LOOP WEST

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

I hereby 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 Statues.

SIGNATURE: WYATT A. GRAYSON MGRM 02/16/2010