

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011585

Entity Name: AUSTIN SANTO, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1103 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

9270 BAY PLAZA BLVD.
SUITE 618
TAMPA, FL 33619

Current Mailing Address:

1103 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Mailing Address:

9270 BAY PLAZA BLVD., STE 618
TAMPA, FL 33619

FEI Number: 55-0823543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, CURRAN K
1103 MARBELLA PLAZA DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PORTO, CURRAN K
9270 BAY PLAZA BLVD.
SUITE 618
TAMPA, FL 33619 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: CURRAN K PORTO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTO, CURRAN K
Address: 1103 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: KING, RODGER B
Address: 1103 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTO, CURRAN K
Address: 9270 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: KING, RODGER B
Address: 9270 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

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: CURRAN K PORTO

MGRM

04/27/2007

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