

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011585

Entity Name: AUSTIN SANTO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9350 BAY PLAZA BLVD.
123
TAMPA, FL 33619

New Principal Place of Business:

9250 BAY PLAZA BLVD.
314
TAMPA, FL 33619

Current Mailing Address:

9350 BAY PLAZA BLVD.
123
TAMPA, FL 33619

New Mailing Address:

9250 BAY PLAZA BLVD.
314
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
9350 BAY PLAZA BLVD.
123
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PORTO, CURRAN K
9250 BAY PLAZA BLVD.
314
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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTO, CURRAN K
Address: 9350 BAY PLAZA BLVD., 123
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Delete
Name: KING, RODGER B
Address: 9350 BAY PLAZA BLVD., 123
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTO, CURRAN K
Address: 9250 BAY PLAZA BLVD., 314
City-St-Zip: TAMPA, FL 33619

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: CURRAN K PORTO

MGR

04/29/2009

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