2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State** DOCUMENT #:L03000017912 03-14-2007 90213 004 ****50.00 THE LILLIAN AUSTIN FAMILY, LLC Principal Place of Business Mailing Address υυν·-1910 VIRGINIA AVENUE #1002 P.O. BOX 8 FORT MYERS, FL 33901 ALVA, FL 33920 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21141 Palm Beach Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03042007 Cha-LLC CR2E083 (12/06) City & State Al Va,FL 4. FEI Number Applied For City & State 20-0204953 Not Applicable Zip 33920 Country Country \$5.00 Additional 5. Certificate of Status Desired us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUSTIN, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 21141 PALM BEACH BLVD. ALVA, FL 33920 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Máke check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE MCR X Change ☐ Addition Austin, George H NAME AUSTIN, GEORGE H NAME 21141 Palm Beach Blvd. 1910 VIRGINIA AVENUE #1002 STREET ADDRESS STREET ADDRESS Alva, FL 33920 FORT MYERS, Ft. 3399 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

3-05-07

239-694-5538

George H. Austin

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED