

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017912

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE LILLIAN AUSTIN FAMILY, LLC

Current Principal Place of Business:

21141 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

14970 TERRELL DR.
ALVA, FL 33920

Current Mailing Address:

P.O. BOX 8
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-0204953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUSTIN, GEORGE H
21141 PALM BEACH BLVD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

AUSTIN, GEORGE H
14970 TERRELL DR.
ALVA, FL 33920 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, GEORGE H
Address: 21141 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, GEORGE H
Address: 14970 TERRELL DR.
City-St-Zip: ALVA, FL 33920

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: GEORGE H. AUSTIN

MGR

02/16/2009

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