

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020959

Entity Name: AUSTIN HARRELSON, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6421 NORTH BAY RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

6421 NORTH BAY RD.
MIAMI BEACH, FL 33141

New Mailing Address:

4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 90-0089490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, AUSTIN
6421 NORTH BAY RD.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HARRELSON, AUSTIN
4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRELSON, AUSTIN B JR.
Address: 6421 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELSON, AUSTIN B JR.
Address: 4955 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: AUSTIN HARRELSON

MGRM

04/27/2006

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