

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022202

Entity Name: AUSTIN PROPERTIES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0965149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTERBAUGH, ROBERT E
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUTERBAUGH, ROBERT E
Address: 225 EAST LEMON STREET
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUTERBAUGH, ROBERT E
Address: 225 EAST LEMON STREET SUITE 300
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR () Change (X) Addition
Name: GRIFFITH, JOHN R
Address: 225 EAST LEMON STREET SUITE 300
City-St-Zip: LAKELAND, FL 33801 US

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: JOHN R GRIFFITH

MGR

04/14/2009

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