2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022202

Entity Name: AUSTIN PROPERTIES, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 EAST LEMON STREET 225 EAST LEMON STREET

SUITE 300 SUITE 300

LAKELAND, FL 33801 LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

225 EAST LEMON STREET 225 EAST LEMON STREET SUITE 300 SUITE 300

LAKELAND, FL 33801 LAKELAND, FL 33801 US

FEI Number: 20-0965149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTERBAUGH, ROBERT E
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 US
PETERSON & MYERS PA
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 US
LAKELAND, FL 33801 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: JOHN R GRIFFITH 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUTERBAUGH, ROBERT E

Address: 225 EAST LEMON STREET SUITE 300

City-St-Zip: LAKELAND, FL 33801 US

Title: MGR

Name: GRIFFITH, JOHN R

Address: 225 EAST LEMON STREET SUITE 300

City-St-Zip: LAKELAND, FL 33801 US

I hereby 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 Statues.

SIGNATURE: JOHN R GRIFFITH MGR 05/02/2011