

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024672

Entity Name: AUSTIN MACY & CO, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1615 9TH AVENUE
SEBRING, FL 33875

New Principal Place of Business:

6226 US HIGHWAY 98
SEBRING, FL 33876

Current Mailing Address:

PO BOX 7897
SEBRING, FL 338720115

New Mailing Address:

6226 US HIGHWAY 98
SEBRING, FL 33876

FEI Number: 76-0750424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMANN, ANNALEIGH P
1615 9TH AVENUE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

ERDMANN, ANNALEIGH P
1615 GRAMARCY AVE
SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

04/27/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ERDMANN, ANNALEIGH P
Address: 1615 9TH AVENUE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERDMANN, ANNALEIGH P
Address: 1615 GRAMARCY AVE.
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNALEIGH P. ERDMANN

MGR

04/27/2005

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