

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024672

Entity Name: AUSTIN MACY & CO, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

6226 US HIGHWAY 98
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

6226 US HIGHWAY 98
SEBRING, FL 33876

New Mailing Address:

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 GRAMARCY AVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

ERDMANN, ANNALEIGH P
842 BAY ST. #1
SEBRING, FL 33870 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

01/23/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERDMANN, ANNALEIGH P
Address: 842 BAY ST. #1
City-St-Zip: SEBRING, FL 33870

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: ANNALEIGH P. ERDMANN

MGR

01/23/2009

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