2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMOER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000060669** 04-28-2005 90030 011 ****50.00 AUSTIN INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 22537 PORTER STREET 22537 PORTER STREET 14005540 NOVI, MI 48374 NOVI, MI 48374 2. Principal Place of Business 3. Mailing Address 22480 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For シュー ノンノのぐろ Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEESE, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY **SUITE 1201** DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Main Change ☐ Delete TITLE ☐ Addition NAME PRICE, THOMAS J NAME アアノしか STREET ADDRESS 22537 PORTER STREET STREET ADDRESS 22480 DARKE CITY-ST-ZIF NOVI, MI 48374 CITY-ST-ZIP MI. US MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Channe AGNONE, PETER M NAME NAME STREET ADORESS 1508 KINGSBRIDLE TRAIL STREET ADDRESS CITY-ST-ZIP GRAND BLANC, MI 48439 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGNONE, JOHN A NAME NAME STREET ADDRESS 8495 HAMPTON STREET ADDRESS CITY-ST-ZIP GROSSE ILE, MI 48138 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 5 . . . 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED