2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L04000060669

Entity Name: AUSTIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

22480 DARCEY CT
NOVI, MI 48374 US

New Principal Place of Business:

Current Mailing Address:

1508 KINGS BRIDAL TRL
GRAND BLANC, MI 48439

New Mailing Address:

FEI Number: 57-1210631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MGRM ( ) Delete
Name: PRICE, THOMAS J
Address: 22480 DARCEY CT
City-St-Zip: NOVI, MI 48374

Title: MGRM ( ) Delete
Name: AGNONE, PETER M
Address: 1508 KINGSBRIDLE TRAIL
City-St-Zip: GRAND BLANC, MI 48439

Title: MGRM ( ) Delete
Name: AGNONE, JOHN A
Address: 8495 HAMPTON
City-St-Zip: GROSSE ILE, MI 48138

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER M. AGNONE MGRM 04/08/2009

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