

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076826

FILED
Mar 12, 2008
Secretary of State

Entity Name: AUSTIN PARISH ENTERPRISES, LLC

Current Principal Place of Business:

1035 KANE CONCOURSE
BAL HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1035 KANE CONCOURSE
BAL HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-1961920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
150 WEST FLAGLER STREET, SUITE 2200
STEARNS WEAVER MILLER WEISSLER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARIA, COHN
1035 KANE CONCOURSE
BAL HARBOUR ISLAND, FL 33154 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: MARIA COHN

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, MARIA MGRM
Address: 4201 COLLINS AVE UNIT 902
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHN, MARIA MGRM
Address: 3826 NE. 171 ST.
City-St-Zip: N.M.B., FL 33160 US

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: MARIA COHN

MGR.

03/12/2008

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