2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083822

Entity Name: STEVE AUSTIN, LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5217 FORZLEY STREET 1812 LA CROSSE AVE ORLANDO, FL 32812 0RLANDO, FL 32826

Current Mailing Address: New Mailing Address:

5217 FORZLEY STREET 1812 LA CROSSE AVE ORLANDO, FL 32812 ORLANDO, FL 32826

FEI Number: 20-1895253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

TURNER, AILEEN
14 KASEY DRIVE
ORLANDO, FL 32807 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: AILEEN TURNER 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MFRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AUSTIN, STEVE
 Name:
 AUSTIN, STEVE

 Address:
 5217 FORZLEY STREET
 Address:
 1812 LA CROSSE AVE

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32826

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: ROBERT, WILSON

 Name:
 Name:
 ROBERT, WILSON

 Address:
 Address:
 18 JAPONICA DR.

 City-St-Zip:
 City-St-Zip:
 ORLANDO,, FL 32807

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: STEVE AUSTIN MGRM 04/14/2005