

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083914

Entity Name: AUSTIN LEE, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

69 GREY DAPPLE WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730549
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 14-1918420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 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: DURRANCE, THOMAS
Address: 69 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: WATSON, AARON
Address: 69 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: THOMAS DURRANCE

MGRM

03/11/2008

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