2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083914

Entity Name: AUSTIN LEE, LLC

FILED Apr 27, 2009 Secretary of State

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

69 GREY DAPPLE WAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 730549 ORMOND BEACH, FL 32173

MANAGING MEMBERS/MANAGERS:

FEI Number: 14-1918420 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:

CROTTY, MICHAEL D 1800 W. INTERNATIONAL SPEEDWAY BLVD. BUILDING 2, SUITE 201 DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

3 3 3

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

 Name:
 DURRANCE, THOMAS
 Name:

 Address:
 69 GREY DAPPLE WAY
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATSON, AARON
 Name:

 Address:
 69 GREY DAPPLE WAY
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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 04/27/2009