2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083914

Entity Name: AUSTIN LEE, LLC

FILED Apr 29, 2011 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

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

CROTTY, KATHY
1825 BUSINESS PARK BLVD.
SUITE A
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: KATHY CROTTY 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURRANCE, THOMAS
Address: 69 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

 Name:
 WATSON, AARON

 Address:
 69 GREY DAPPLE WAY

 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby 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 Statues.

SIGNATURE: THOMAS DURRANCE MGRM 04/29/2011