

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000674

Entity Name: AUSTIN INVESTMENTS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

614 E. NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

3960 MINTON ROAD
MELBOURNE, FL 32904

Current Mailing Address:

4275 ALYSSA LANE
MELBOURNE, FL 32904

New Mailing Address:

3960 MINTON ROAD
MELBOURNE, FL 32904

FEI Number: 20-2095589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, SHEIN E
1300 W EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

REAGAN, MASONE L
4275 ALYSSA LANE
MELBOURNE, FL 32904 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: REAGAN MASONE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAGAN, MASONE
Address: 4275 ALYSSA LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

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: REAGAN MASONE

MGRM

05/01/2009

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