

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003491

FILED
Jan 24, 2006
Secretary of State

Entity Name: L. G. AUSTIN & ASSOCIATES, LLC

Current Principal Place of Business:

80 SURFIEW DRIVE, APT. 715
PALM COAST, FL 32137

New Principal Place of Business:

18 SENTRY OAK PLACE
PALM COAST, FL 32137

Current Mailing Address:

80 SURFIEW DRIVE, APT. 715
PALM COAST, FL 32137

New Mailing Address:

18 SENTRY OAK PLACE
PALM COAST, FL 32137

FEI Number: 20-2174465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LLOYD G
80 SURFIEW DRIVE, APT. 715
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AUSTIN, LLOYD G
18 SENTRY OAK PLACE
PALM COAST, FL 32137 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: LLOYD G. AUSTIN

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, LLOYD G
Address: 80 SURFIEW DRIVE, APT. 715
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, LLOYD G
Address: 18 SENTRY OAK PLACE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: LLOYD G. AUSTIN

MGR

01/24/2006

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