

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037138

Entity Name: AUSTRALIAN MANOR, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1335 OLD OKEECHOBEE ROAD STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

850 NW. FEDERAL HWY.
SUITE # 206
STUART, FL 34994

Current Mailing Address:

5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990

New Mailing Address:

850 NW. FEDERAL HWY.
SUITE # 206
STUART, FL 34994

FEI Number: 59-0934890 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:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990 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: PRES () Delete
Name: CLARK, HARPER R
Address: 5100 SW. HAMMOCK CRK. DR.
City-St-Zip: PALM CITY, FL 34990

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: HARPER R. CLARK

PRES

06/18/2009

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