

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048303

Entity Name: AUSTIN PROPERTIES, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1535 S.E. 17TH STREET #201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

415 E DAVIE BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1535 S.E. 17TH STREET #201
FORT LAUDERDALE, FL 33316

New Mailing Address:

415 E DAVIE BLVD
FORT LAUDERDALE, FL 33316

FEI Number: 01-0840478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMANN, JEFF
1535 S.E. 17TH STREET #201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ERDMANN, JEFF
415 E DAVIE BLVD
FORT LAUDERDALE, FL 33316 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: JEFF ERDMANN

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERDMANN, JEFF
Address: 1535 S.E. 17TH STREET #201
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERDMANN, JEFF
Address: 415 E DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFF ERDMANN

MNGR

01/24/2006

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