

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064367

FILED
Jan 13, 2007
Secretary of State

Entity Name: AUSTIN WOODS DEVELOPERS LLC

Current Principal Place of Business:

186 CLINTON AVENUE
DOBBS FERRY, NY 10522

New Principal Place of Business:

156 WEST 56TH STREET
SUITE 2004
NEW YORK, NY 10019

Current Mailing Address:

186 CLINTON AVENUE
DOBBS FERRY, NY 10522

New Mailing Address:

156 WEST 56TH STREET
SUITE 2004
NEW YORK, NY 10019

FEI Number: 65-1254589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MGRM () Delete
Name: SOUKHOPALOV, SERGEI N
Address: 186 CLINTON AVENUE
City-St-Zip: DOBBS FERRY, NY 10522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUKHOPALOV, SERGEI N
Address: 156 WEST 56TH STREET, SUITE 2004
City-St-Zip: NEW YORK, NY 10019

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: SERGEI N. SOUKHOPALOV

MGRM

01/13/2007

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