

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076841

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE AUSTEN GROUP, LLC

Current Principal Place of Business:

6554 DUNBARTON DR.
HUDSON, OH 44236 US

New Principal Place of Business:

414 NW 37TH AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

6554 DUNBARTON DR.
HUDSON, OH 44236 US

New Mailing Address:

414 NW 37TH AVE
CAPE CORAL, FL 33993 US

FEI Number: 20-3774725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIACCIO, CHRISTOPHER P
2805 WEST ESTRELLA ST.
TAMPA, FL 33629 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
Name: FRATTURA, KEVIN A
Address: 300 STATE HWY RT 3 EAST #326
City-St-Zip: EAST RUTHERFORD, NJ 07073 US

I hereby 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: KEVIN A FRATTURA

MGR

03/17/2011

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