2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076841

Entity Name: THE AUSTEN GROUP, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 NW 37TH AVE

CAPE CORAL, FL 33993 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CIACCIO, CHRISTOPHER P 2805 WEST ESTRELLA ST. TAMPA, FL 33629 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:

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 Statues.

SIGNATURE: KEVIN A. FRATTURA MGRM 05/01/2012