

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114083

Entity Name: AUSTIN HOLDINGS, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

120 LAKEVIEW DR.
#107
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

120 LAKEVIEW DR.
#107
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, TERRY C
120 LAKEVIEW DR.
#107
WESTON, FL 33326 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: AUSTIN, TERRY C
Address: 120 LAKEVIEW DR. #107
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: PHELPS, THOMAS L
Address: 127 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: AUSTIN, GARY D
Address: 1009 KINGS CAYNON CT.
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY C. AUSTIN

MGRM

02/08/2006

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