

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000383

FILED
Apr 25, 2007
Secretary of State

Entity Name: AUSTIN DAVIS, LLC

Current Principal Place of Business:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

11789 WINDSOR BAY PLACE
WELLINGTON, FL 33467

Current Mailing Address:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

11789 WINDSOR BAY PLACE
WELLINGTON, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WARD, THOMAS
Address: 11789 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY CASTELLOTTI

VP

04/25/2007

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