

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027330

Entity Name: AUSTIN-SANFORD, LLC

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

11380 PROSPERITY FARMS RD.  
SUITE 220  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

1080 E INDIANTOWN ROAD  
SUITE 106  
JUPITER, FL 33477

## Current Mailing Address:

8305 SE KETCH COURT  
HOBE SOUND, FL 33455

## New Mailing Address:

FEI Number: 20-4493521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANFORD, DAVID  
11380 PROSPERITY FARMS RD., SUITE 220  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SANFORD, DAVID  
8305 SE KETCH CT  
HOBE SOUND, FL 33455 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:

01/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANFORD, ANDREA  
Address: 11380 PROSPERITY FARMS RD., SUITE 220  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: SANFORD, DAVID  
Address: 11380 PROSPERITY FARMS RD., SUITE 220  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANFORD, ANDREA  
Address: 8305 SE KETCH CT  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change ( ) Addition  
Name: SANFORD, DAVID  
Address: 8305 SE KETCH CT  
City-St-Zip: HOBE SOUND, FL 33455

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: ANDREA SANFORD

MGRM

01/02/2008

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