

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033576

FILED
May 10, 2008
Secretary of State

Entity Name: AUSTINS PROCESS SERVERS, LLC

Current Principal Place of Business:

113 NAUTILUS DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

110 KNOWLES STREET
ISLAMORADA, FL 33036

Current Mailing Address:

113 NAUTILUS DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

110 KNOWLES STREET
ISLAMORADA, FL 33036

FEI Number: 61-1505084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUSTIN, CATHERINE
113 NAUTILUS DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

AUSTIN, CATHERINE
110 KNOWLES STREET
ISLAMORADA, FL 33036 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: CATHERINE AUSTIN

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUSTIN, CATHERINE
Address: 113 NAUTILUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, CATHERINE
Address: 110 KNOWLES STREET
City-St-Zip: ISLAMORADA, FL 33036

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: CATHERINE AUSTIN

MGRM

05/10/2008

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