

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121363

FILED
Aug 25, 2007
Secretary of State

Entity Name: AUSTIN AUTOLIGHT ASSEMBLY, LLC

Current Principal Place of Business:

97179 EMERALD LANE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

97179 EMERALD LANE
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-8095480 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:

Name and Address of New Registered Agent:

LINK, ROBERT
1 INDEPENDENT DRIVE
SUITE 1900
JACKSONVILLE, FL 32202 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 () Delete
Name: MARCANTONIO, LEA R
Address: 97179 EMERALD LANE
City-St-Zip: YULEE, FL 32097

Title: MGRM () Delete
Name: AUSTIN, MATTHEW R
Address: 97179 EMERALD LANE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, LEA R
Address: 97179 EMERALD LANE
City-St-Zip: YULEE, FL 32097

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

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: LEA MARCANTONIO

LEA

08/25/2007

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