2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032469

Entity Name: AUSTIN W. SHIPES LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 N PHELPS AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2342

WINTER PARK, FL 327902342

FEI Number: 02-0804420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIPES, AUSTIN SHIPES, AUSTIN W 527 N PHELPS AVE. 527 N PHELPS AVE.

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: AUSTIN W SHIPES 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SHIPES, AUSTIN W

 Address:
 PO BOX 2342

 Name:
 SHIPES, AUSTIN W

 Address:
 PO BOX 2342

City-St-Zip: WINTER PARK, FL 327902342 City-St-Zip: WINTER PARK, FL 327902342

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: AUSTIN W SHIPES MGR 04/30/2008