

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032469

Entity Name: AUSTIN W. SHIPES LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

527 N PHELPS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 2342
WINTER PARK, FL 327902342

New Mailing Address:

FEI Number: 02-0804420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPES, AUSTIN W
527 N PHELPS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1374355
DELTONA, FL 32725 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: SHIPES, AUSTIN W

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPES, AUSTIN W
Address: PO BOX 2342
City-St-Zip: WINTER PARK, FL 327902342

ADDITIONS/CHANGES:

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: SHIPES, AUSTIN W

MGR

01/15/2009

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