2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055705

Entity Name: STANLEY STATHAM AUSTIN, LLC

FILED Jan 05, 2010 Secretary of State

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

32132 HICKORY LANE SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

32132 HICKORY LANE SORRENTO, FL 32776

FEI Number: 26-0202318 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:

AUSTIN, STANLEY 32132 HICKORY LANE SORRENTO, FL 32776 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: MGR

 Name:
 AUSTIN, STANLEY

 Address:
 32132 HICKORY LANE

 City-St-Zip:
 SORRENTO, FL 32776

I hereby 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 Statues.

SIGNATURE: STANLEY AUSTIN MGR 01/05/2010