

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076707

FILED
Feb 24, 2008
Secretary of State

Entity Name: AUSTIN IT CONSULTING, L.L.C.

Current Principal Place of Business:

9487 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9487 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, AUDREY J
9487 W. MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: AUSTIN, CLINTON E VP
Address: 9487 W. MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: MRS () Change (X) Addition
Name: AUSTIN, AUDREY J PRES
Address: 9487 W. MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: CLINTON E. AUSTIN

VP

02/24/2008

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