

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093838

Entity Name: AUSTIN SHEA COMPANY, LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

8115 BRANDON ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

8115 BRANDON ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 37-1545841 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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MADEWELL, MICHAEL P
8115 BRANDON ROAD
PANAMA CITY, FL 32404 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: MICHAEL MADEWELL

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADEWELL, MICHAEL P
Address: 8115 BRANDON ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: HEBERT, ELODIE E
Address: 8115 BRANDON ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES:

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

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: MICHAEL MADEWELL

MGMR

06/23/2008

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