

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003948

FILED
May 03, 2009
Secretary of State

Entity Name: AUSTIN BELLEAIR CONDO, LLC

Current Principal Place of Business:

4204 SPINNAKER COVE
AUSTIN, TX 78731

New Principal Place of Business:

4204 CHURCHILL DOWNS DR
AUSTIN, TX 78746

Current Mailing Address:

4204 SPINNAKER COVE
AUSTIN, TX 78731

New Mailing Address:

4204 CHURCHILL DOWNS DR
AUSTIN, TX 78746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HILL, KATHLEEN A
6921 MANGO AVENUE S
ST PETERSBURG, FL 33707 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: MGR () Delete
Name: HILL, LARRY W SR
Address: 4204 SPINNAKER COVE
City-St-Zip: AUSTIN, TX 78731

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, LARRY W SR
Address: 4204 CHURCHILL DOWNS DR
City-St-Zip: AUSTIN, TX 78746

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: LARRY W. HILL

MGR

05/03/2009

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