2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003948

Entity Name: AUSTIN BELLEAIR CONDO, LLC

FILED Apr 25, 2011 Secretary of State

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

4204 CHURCHILL DOWNS DR AUSTIN, TX 78746

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, KATHLEEN A 6921 MANGO AVENUE S ST PETERSBURG, FL 33707 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: HILL, LARRY W SR

Address: 4204 CHURCHILL DOWNS DR

City-St-Zip: AUSTIN, TX 78746

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: LARRY W. HILL MGR 04/25/2011