2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015711

Entity Name: AUSTIN FAMILY, LLC

FILED Mar 03, 2009 Secretary of State

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

10540 MARTY STREET, SUITE 200 OVERLAND, KS 66212

Current Mailing Address: New Mailing Address:

10540 MARTY STREET, SUITE 200 OVERLAND, KS 66212

FEI Number: 26-2415452 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:

GREUSEL, JAMIE B ESQ.

1104 NORTH COLLIER BLVD.

MARCO ISLAND, FL 34145 US

MACKLE III, ROBERT F

1805 JESSICA CT.

WINTER PARK, FL 32789 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: ROBERT F. MACKLE III 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MACKLE, ROBERT F JR.
 Name:

 Address:
 10540 MARTY STREET, SUITE 200
 Address:

 City-St-Zip:
 OVERLAND, KS 66212
 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: ROBERT F. MACKLE MGR 03/03/2009