2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015711

Entity Name: AUSTIN FAMILY, LLC

FILED Jan 14, 2011 Secretary of State

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

10540 MARTY STREET, SUITE 200 1230 W. 57TH STREET OVERLAND, KS 66212 KANSAS CITY, MO 64113

Current Mailing Address: New Mailing Address:

10540 MARTY STREET 1230 W. 57TH STREET SUITE 200 KANSAS CITY, MO 64113 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:

MACKLE III, ROBERT F
1805 JESSICA CT.
WINTER PARK, FL 32789 US

MACKLE III, ROBERT F
456 BRIARWOOD DRIVE
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 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACKLE, ROBERT F JR.

 Address:
 1230 W. 57TH STREET

 City-St-Zip:
 KANSAS CITY, MO 64113

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: ROBERT F. MACKLE JR. MGRM 01/14/2011