

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072146

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: AUSTIN WEISS L.L.C.

**Current Principal Place of Business:**

7850 ELLIPSE WAY  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

7850 ELLIPSE WAY  
STUART, FL 34997 US

**New Mailing Address:**

FEI Number: 26-3065458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISS, AUSTIN B  
6955 SW WOODBINE WAY  
PALM CITY, FL 34990 US

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

WEISS, AUSTIN B  
625 SW YACHT BASIN WAY  
STUART, FL 34997 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:

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WEISS, AUSTIN B  
Address: 6955 SW WOODBINE WAY  
City-St-Zip: PALM CITY, FL 34990 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WEISS, AUSTIN B  
Address: 625 SW YACHT BASIN WAY  
City-St-Zip: STUART, FL 33997 US

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: AUSTIN WEISS

PRES

03/20/2009

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