

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114795

Entity Name: AUSTIN RE HOLDCO, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

31 LUPI CT
STE 130
PALM COAST, FL 321374761

New Principal Place of Business:

4601 NORTH STATE STREET
BUNNELL, FL 32110 US

Current Mailing Address:

31 LUPI CT
STE 130
PALM COAST, FL 321374761

New Mailing Address:

P. O. BOX 849
BUNNELL, FL 32110 US

FEI Number: 26-3875464 FEI Number Applied For () FEI Number Not Applicable () 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUNTARP, PAUL M JR.
4 OLD KINGS ROAD N.
SUITE B
PALM COAST, FL 32137 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: PAUL M. GUNTARP, JR.

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIDEL, ROBERT H
Address: 31 LUPI CT - STE 130
City-St-Zip: PALM COAST, FL 321374761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHATZ, EDWARD JR.
Address: P. O. BOX 849
City-St-Zip: BUNNELL, FL 32110 US

Title: MGR () Change (X) Addition
Name: WARNER, BRIAN
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 32747 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: EDWARD SCHATZ, JR.

MGR

07/02/2009

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