

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114795

FILED
Mar 22, 2010
Secretary of State

Entity Name: AUSTIN RE HOLDCO, LLC

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

New Principal Place of Business:

3235 N. STATE STREET
BUNNELL, FL 32110 US

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

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 ()

Name and Address of Current Registered Agent:

GRAY, JOHN
1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GUNTARP, PAUL M JR
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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.

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHATZ, EDWARD E JR
Address: 3235 N. STATE ST.
City-St-Zip: BUNNELL, FL 32110 US

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 Statutes.

SIGNATURE: EDWARD E. SCHATZ, JR.

MGR

03/22/2010

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