

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114795

Entity Name: AUSTIN RE HOLDCO, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3235 N. STATE STREET
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 849
BUNNELL, FL 32110 US

New Mailing Address:

P. O. BOX 1399
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:

GUNTHARP, PAUL M JR
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: _____

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

03/16/2011

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