

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117247

FILED
Jun 24, 2009
Secretary of State

Entity Name: AUSTIN ENTERPRISES 2 LLC

Current Principal Place of Business:

2627 MAITLAND CROSSINGS WAY
UNIT 8-101
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150131
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

PO BOX 948601
MAITLAND, FL 32779 US

FEI Number: 26-3942751 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:

Name and Address of New Registered Agent:

FOWLER, BRAD
2627 MAITLAND CROSSINGS WAY
UNIT 8-101
ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOWLER, BRAD
Address: PO BOX 150131
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOWLER, BRAD
Address: PO BOX 948601
City-St-Zip: MAITLAND, FL 32779 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: BRAD FOWLER

MGR

06/24/2009

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