2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043033

Entity Name: AUSTIN TYLER & ASSOCIATES, LLC

FILED Apr 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1188 HARVEST RIDGE MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

1188 HARVEST RIDGE MARIANNA, FL 32448 US

FEI Number: 26-4806439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURAND, CAMILLA
Address: 1188 HARVEST RIDGE
City-St-Zip: MARIANNA, FL 32448 US

Title: MGRM
Name: DURAND, LILIA
Address: 1188 HARVEST RIDGE
City-St-Zip: MARIANNA, FL 32448 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 Statues.

SIGNATURE: CAMILLA DURAND MGRM 04/08/2010