

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072377

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUSTIN 2 PARIS II LLC

Current Principal Place of Business:

58 DEER ROAD
FROSTPROOF, FL 33843

New Principal Place of Business:

58 DEER ROAD
FROSTPROOF, FL 33843 US

Current Mailing Address:

58 DEER ROAD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 27-0647872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DRAKE, SHIRLEE P
Address: 58 DEER ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: MGR
Name: DRAKE, CHRIS M
Address: 58 DEER ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: S
Name: DRAKE, SHIRLEE P
Address: 58 DEER ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: CHRIS DRAKE

MGR

04/30/2012

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