

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090094

FILED
Mar 15, 2010
Secretary of State

Entity Name: AUSTIN PARK DEVELOPMENT, LLC

Current Principal Place of Business:

5105 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

2780 EAST FOWLER AVENUE
#303
TAMPA, FL 33612 US

Current Mailing Address:

5105 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2780 EAST FOWLER AVENUE
#303
TAMPA, FL 33612 US

FEI Number: 27-0949560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVIN, ROY
5105 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MELVIN, DUSTIN
5105 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 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: DUSTIN MELVIN

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELVIN, DUSTIN
Address: 5105 SILVER CHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: DUSTIN MELVIN

MGRM

03/15/2010

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