

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053414

FILED
Apr 27, 2011
Secretary of State

Entity Name: AUSTIN REAL ESTATE INVESTMENT, L.L.C.

Current Principal Place of Business:

2516 SUNNY CREEK DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2516 SUNNY CREEK DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: MGRM
Name: AUSTIN, SCOTT
Address: 2516 SUNNY CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: AUSTIN, BARBARA
Address: 2516 SUNNY CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: SCOTT A. AUSTIN

MGRM

04/27/2011

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