

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083831

FILED
Feb 06, 2012
Secretary of State

Entity Name: AUSTRIA-FLORIDA INVESTMENT, LLC

Current Principal Place of Business:

5104 N. LOCKWOOD RIDGE RD, STE. 102
SARASOTA, FL 34234

New Principal Place of Business:

1365 ESTERO BLVD
FORT MYERS BEACH, FL 33913

Current Mailing Address:

5104 N. LOCKWOOD RIDGE RD, STE. 102
SARASOTA, FL 34234

New Mailing Address:

1365 ESTERO BLVD
FORT MYERS BEACH, FL 33913

FEI Number: 37-1645118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ
% BAND WEINTRAUB, P.L.
1 SOUTH SCHOOL AVENUE, STE. 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KOBE, THOMAS
9848 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 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: THOMAS KOBE

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSTELETSKY, ALEXANDER
Address: 1365 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33913

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: KOSTELETSKY ALEXANDER

MGR

02/06/2012

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