2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # L99000004969** 1. Entity Name AUSTIN PROPERTIES OF CENTRAL FLORIDA, L.L.C. Principal Place of Business Mailing Address 1564 FARRINDON CIRCLE 1564 FARRINDON CIRCLE HEATHROW, FL 32746 HEATHROW, FL 32746 02052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596245 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOCK, GEOFFREY A DO NOT WRITE 1564 FARRINDON CIRCLE HEATHROW, FL 32748 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. minted name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 8. MANAGING MEMBERS/MANAGERS MGR TITLE NAME WILCOCK, GEOFFREY A 1564 FARRINDON CIRCLE STREET ADDRESS U00000427601 02/21/06-80014-004 50.00 CITY-ST-71P HEATHROW, FL 32746 TREE NAME STREET ADDRESS City-St-ZIP TITLE MARK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 1 hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP