

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004969

FILED
Feb 01, 2009
Secretary of State

Entity Name: AUSTIN PROPERTIES OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

1564 FARRINDON CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1564 FARRINDON CIRCLE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3596245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOCK, GEOFFREY A
1564 FARRINDON CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WILCOCK, GEOFFREY A
1564 FARRINDON CIRCLE
HEATHROW, FL 32746 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: GEOFFREY A WILCOCK

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILCOCK, GEOFFREY A
Address: 1564 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEOFFREY A WILCOCK

MGR

02/01/2009

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