2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004969

FILED Jan 09, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1564 FARRINDON CIRCLE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1564 FARRINDON CIRCLE HEATHROW, FL 32746

FEI Number: 59-3596245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOCK, GEOFFREY A 1564 FARRINDON CIRCLE HEATHTROW, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILCOCK, GEOFFREY A
Address: 1564 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

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 Statues.

SIGNATURE: GEOFFREY A WILCOCK MGR 01/09/2010