2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007611

Entity Name: AUSTIN LIMITED COMPANY

FILED Apr 24, 2004 Secretary of State

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

9531 ELECTRIC AVE. 17315 LINDA VISTA CIRCLE

THONOTOSASSA, FL 33592 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

9531 ELECTRIC AVE. 17315 LINDA VISTA CIRCLE.

THONOTOSASSA, FL 33592 LUTZ, FL 33548

FEI Number: 65-0969905 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:

AUSTIN, LONNIE
9531 ELECTRIC AVE.

AUSTIN, LONNIE
17315 LINDA VISTA CIRCLE

THONOTOSASSA, FL 33592 LUTZ, FL 33548

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: LONNIE C. AUSTIN 04/24/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 AUSTIN, LONNIE C

 Address:
 9531 ELECTRIC AVE.

City-St-Zip: THONOTOSASSA, FL 33592

 Title:
 MGRM () Delete

 Name:
 AUSTIN, PAULETTE Y

 Address:
 9531 ELECTRIC AVE.

 City-St-Zip:
 THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: AUSTIN, LONNIE C

Address: 17315 LINDA VISTA CIRCLE

City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition

Name: AUSTIN, PAULETTE Y
Address: 17315 LINDA VISTA CIRCLE

City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LONNIE C. AUSTIN MGRM 04/24/2004