2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007611

Entity Name: AUSTIN LIMITED COMPANY

FILED Apr 08, 2003 Secretary of State

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

9531 ELECTRIC AVE. 9531 ELECTRIC AVE.

THONOTASASSA, FL 33592 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

9531 ELECTRIC AVE. 9531 ELECTRIC AVE.

THONOTOSASSA, FL 33592 THONOTASASSA, FL 33592

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 AUSTIN, LONNIE 9531 ELECTRIC AVE. 9531 ELECTRIC AVE.

THONOTASASSA, FL 33592 THONOTOSASSA, FL 33592

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: 04/08/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete AUSTIN, LONNIE C Name: Address: 9531 ELECTRIC AVE. City-St-Zip: THONOTASASSA, FL 33592

Title: MGRM () Delete Name: AUSTIN, PAULETTE Y 9531 ELECTRIC AVE.

Address: City-St-Zip: THONOTASASSA, FL 33592

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

AUSTIN, LONNIE C Name: Address: 9531 ELECTRIC AVE. City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM (X) Change () Addition

Name: AUSTIN, PAULETTE Y Address: 9531 ELECTRIC AVE. City-St-Zip: THONOTOSASSA, FL 33592

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: PAULETTE Y. AUSTIN **MGRM** 04/08/2003