

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003256

FILED
Mar 19, 2010
Secretary of State

Entity Name: AUSTIN EQUITY MEMBER, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

3235 N. STATE STREET
BUNNELL, FL 32110 US

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137

New Mailing Address:

P. O. BOX 1399
BUNNELL, FL 32110

FEI Number: 01-0837904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GUNTARP, JR., PAUL M
145 CITY PLACE, STE. 301
PALM COAST, FL 32164 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: PAUL M. GUNTARP, JR.

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUSTIN OUTDOOR, INC.
Address: 3235 N. STATE STREET
City-St-Zip: BUNNELL, FL 32110 US

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 Statutes.

SIGNATURE: AUSTIN OUTDOOR, INC. BY EDWARD SCHATZ, JR.

MGR

03/19/2010

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