2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003256

Entity Name: AUSTIN EQUITY MEMBER, LLC

FILED Mar 12, 2012 Secretary of State

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

3235 N. STATE STREET BUNNELL, FL 32110 US

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

GUNTHARP, JR., PAUL M
145 CITY PLACE, STE. 301
PALM COAST, FL 32164 US

GUNTHARP, JR., PAUL M
50 LEANNI WAY
SUITE B4
PALM COAST, FL 32137 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: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: AMG 2, 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 Statues.

SIGNATURE: EDWARD E. SCHATZ, JR. PRES 03/12/2012