2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038418

Entity Name: AUGTEC, LLC

FILED Jan 15, 2009 Secretary of State

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

948 COLONIAL DRIVE

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

948 COLONIAL DRIVE

SAINT AUGUSTINE, FL 32086 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WETZEL, HARRY F 948 COLONIAL DRIVE

SAINT AUGUSTINE, FL 32086 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 WETZEL, HARRY F
 Name:

 Address:
 948 COLONIAL DRIVE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY F. WETZEL MR. 01/15/2009