

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024285

Entity Name: J. AUGUST & COMPANY, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

8191 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

4172 LANCASTER DRIVE
SARASOTA, FL 34241

Current Mailing Address:

8191 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

4172 LANCASTER DRIVE
SARASOTA, FL 34241

FEI Number: 90-0157400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTTERON, JOSEPH
8191 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

FLOTTERON, JOSEPH
4172 LANCASTER DRIVE
SARASOTA, FL 34241 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOTTERON, JOSEPH A JR
Address: 8701 MIDNIGHT PASS RD., #201A
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: GERMADE, SERGIO
Address: 8191 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOTTERON, JOSEPH A JR
Address: 4172 LANCASTER DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR (X) Change () Addition
Name: GERMADE, SERGIO
Address: 4172 LANCASTER DRIVE
City-St-Zip: SARASOTA, FL 34241

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: JOSEPH A. FLOTTERON, JR.

MGR

02/10/2009

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