

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009040

Entity Name: AUGUSTAM SOURCING L.L.C.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

824 SOUTH EAST FLEMING WAY
STUART, FL 34997

New Principal Place of Business:

824 SOUTH EAST FLEMING WAY
SUITE A
STUART, FL 34997

Current Mailing Address:

824 SOUTH EAST FLEMING WAY
STUART, FL 34997

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACKENZIE, THOMAS
22084 BOCA PLACE DR., #1113
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MACKENZIE, THOMAS
824 SOUTH EAST FLEMING WAY
SUITE A
STUART, FL 34997 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: MAJA MACKENZIE

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS SCOTT MACKENZ, IE
Address: 22084 BOCA PLACE DR., #1113
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MACKENZIE, MAJA
Address: 22084 BOCA PLACE DR., #1113
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS SCOTT MACKENZ, IE
Address: 824 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: MACKENZIE, MAJA
Address: 824 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

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: THOMAS MACKENZIE

MGRM

05/16/2007

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