

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036994

FILED
Apr 11, 2006
Secretary of State

Entity Name: AUGUST WORTHINGTON INTERNATIONAL LLC

Current Principal Place of Business:

1331 N. 1ST STREET, SUITE 901
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1331 N. 1ST STREET, SUITE 901
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2694182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENICK, RICHARD B
1331 N. 1ST STREET, SUITE 901
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENICK, SHIRIN D
Address: 1331 N. 1ST STREET, SUITE 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BRENICK, RICHARD B
Address: 1331 N FIRST STREET SUITE 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD B BRENICK

MGRM

04/11/2006

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