

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036994

FILED
Jun 26, 2009
Secretary of State

Entity Name: AUGUST WORTHINGTON INTERNATIONAL LLC

Current Principal Place of Business:

257 18TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

135 2ND AVENUE NORTH
SUITE 4B
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

257 18TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

135 2ND AVENUE NORTH
SUITE 4B
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2694182 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Name and Address of New Registered Agent:

BRENICK, RICHARD B
1331 N. 1ST STREET NORTH
UNIT 901
JACKSONVILLE BEACH, FL 32250 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:

06/26/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENICK, SHIRIN D
Address: 1331 1ST STREET NORTH UNIT 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: RICHARD B. BRENICK

CEO

06/26/2009

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