

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036994

FILED
Mar 27, 2011
Secretary of State

Entity Name: AUGUST WORTHINGTON INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1331 1ST STREET NORTH
SUITE 901
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

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

New Mailing Address:

1331 1ST STREET NORTH
SUITE 901
JACKSONVILLE BEACH, FL 32250

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 NORTH
UNIT 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
Name: BRENICK, SHIRIN D
Address: 1331 1ST STREET NORTH UNIT 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

I hereby 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: SHIRIN BRENICK

MGRM

03/27/2011

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