

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013171

FILED
Jan 27, 2008
Secretary of State

Entity Name: AUGUST SPRINGS ONLINE STORE, LLC

Current Principal Place of Business:

3790 W. GERALDINE DR.
CITRUS SPRINGS, FL 34430

New Principal Place of Business:

<UNUSED>
CITRUS SPRINGS, FL 34430

Current Mailing Address:

P.O. BOX 1808
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 20-4264568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMER, ROBERT A
7763 SW HWY. 200
OCALA, FL 34476 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: SCHEMPF, JOHN C
Address: 3790 W. GERALDINE DR.
City-St-Zip: CITRUS SPRINGS, FL 34430

Title: MGRM () Delete
Name: SCHEMPF, COREEN A
Address: 3790 W. GERALDINE DR.
City-St-Zip: CITRUS SPRINGS, FL 34430

ADDITIONS/CHANGES:

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

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

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: JOHN SCHEMPF

MGRM

01/27/2008

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