2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013171

Address:

City-St-Zip:

3790 W. GERALDINE DR.

CITRUS SPRINGS, FL 34430

Entity Name: AUGUST SPRINGS ONLINE STORE, LLC

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: CITRUS SPRINGS, FL 34430 **Current Mailing Address: New Mailing Address:** P.O. BOX 1808 DUNNELLON, FL 34430 FEI Number: 20-4264568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STERMER, ROBERT A 7763 SW HWY. 200 OCALA, FL 34476 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHEMPF, JOHN C Name: Name: Address: 3790 W. GERALDINE DR. Address: City-St-Zip: CITRUS SPRINGS, FL 34430 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHEMPF, COREEN A Name: 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 C SCHEMPF MGRM 01/08/2009