

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013171

FILED
Jan 06, 2011
Secretary of State

Entity Name: AUGUST SPRINGS ONLINE STORE, LLC

Current Principal Place of Business:

<UNUSED>
CITRUS SPRINGS, FL 34430

New Principal Place of Business:

3790 W. GERALDINE DR
CITRUS SPRINGS, FL 34433

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:

SCHEMPF, JOHN C
3790 W. GERALDINE DR.
CITRUS SPRINGS, FL 34433 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: JOHN SCHEMPF

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEMPF, JOHN C
Address: 3790 W. GERALDINE DR.
City-St-Zip: CITRUS SPRINGS, FL 34430

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

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: JOHN SCHEMPF

MGRM

01/06/2011

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