

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072706

FILED
Jun 23, 2008
Secretary of State

Entity Name: AUGUST MOON LLC

Current Principal Place of Business:

2355 NURSERY ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

4619 COUNTRY MANOR DRIVE
SARASOTA, FL 34233

Current Mailing Address:

2355 NURSERY ROAD
CLEARWATER, FL 33764

New Mailing Address:

4619 COUNTRY MANOR DRIVE
SARASOTA, FL 34233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KIM B
2355 NURSERY ROAD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WONG, KIM B
4619 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 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: KIM B, WONG

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, KIM B
Address: 2355 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Delete
Name: TERONE, JOSEPH SR
Address: 2355 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG, KIM B
Address: 4619 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

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: KIM B. WONG

MGR

06/23/2008

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