2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086443

Entity Name: AUGUSTUS LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16802 TOBACCO RD LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

16802 TOBACCO RD LUTZ, FL 33558 US

FEI Number: 06-1792820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACKETT, LINDA 16802 TOBACCO RD LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLOUGHBY, LC Address: 16802 TOBACCO RD City-St-Zip: LUTZ, FL 33558 US

 Title:
 MGRM

 Name:
 DUNCAN, ANN

 Address:
 16802 TOBACCO RD

 City-St-Zip:
 LUTZ, FL 33558 US

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 Statues.

SIGNATURE: HOLLYANN DUNCAN MGMR 05/03/2010