2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086443

US

Entity Name: AUGUSTUS LLC

FILED Oct 13, 2011 Secretary of State

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

17932 LAKE IOLA RD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

17932 LAKE IOLA RD

DADE CITY, FL 33523 US

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

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

TACKETT, LINDA

17932 LAKE IOLA RD

DADE CITY, FL 33558 US

DUNCAN, HOLLYANN

17932 LAKE IOLA RD

DADE CITY, 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: HOLLYANN DUNCAN 10/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLOUGHBY, LC
Address: 17932 LAKE IOLA RD
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM

Name: DUNCAN, HOLLYANN
Address: 17932 LAKE IOLA RD
City-St-Zip: DADE CITY, FL 33523 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 MGRM 10/13/2011