

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010835

Entity Name: AUGIE MY BOY, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1108 ANGELO AVE.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1108 ANGELO AVE.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-8479796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, SHARON
1108 ANGELO AVE.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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: WOLCZEK, VINCENT
Address: 5773 ARVINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: GOULD, ROBERT
Address: 1108 ANGELO AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM
Name: GOULD, SHARON
Address: 1108 ANGELO AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

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: SHARON GOULD

MGRM

02/10/2011

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