

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021532

FILED
May 08, 2009
Secretary of State

Entity Name: THE AUGUST COMPANY, LLC

Current Principal Place of Business:

747 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 14511
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 71-1047125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ALAIN
747 NW 2ND AVE
FORT LAUDERDALE, FL 33311 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: MGR () Delete
Name: JEAN, ALAIN
Address: PO BOX 14511
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, ALAIN
Address: PO BOX 14511
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAIN JEAN

MR

05/08/2009

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