2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023351

Entity Name: NORTH AUGUST ENTERTAINMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

201 PARK PLACE SUITE 202 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

2349 WEKIVA WALKWAY
APOPKA, FL 32703
2349 WEKIVA WALK WAY
APOPKA, FL 32703

FEI Number: 26-4045657 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:

BRIAN, SHEPHARD 2349 WEKIVA WALK WAY APOPKA, FL 32703 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: MGR

Name: SHEPHARD, BRIAN
Address: 2349 WEKIVA WALK WAY
City-St-Zip: APOPKA, FL 32703

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: BRIAN SHEPHARD MGR 01/04/2012