

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088564

FILED
Mar 14, 2011
Secretary of State

Entity Name: TWENTY THREE AUGUST, LLC

Current Principal Place of Business:

24420 SANDHILL BLVD
302
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24420 SANDHILL BLVD
302
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 80-0677706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JACK
24420 SANDHILL BLVD
302
PUNTA GORDA, FL 33983 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: STEPHENSON, JACK
Address: 24420 SANDHILL BLVD, SUITE 302
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: KREEGEL, PAIGE
Address: 2081 SANDY PINE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: JACK STEPHENSON

MGRM

03/14/2011

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