

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088564

Entity Name: TWENTY THREE AUGUST, LLC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

24420 SANDHILL BLVD  
302  
PUNTA GORDA, FL 33983

## New Principal Place of Business:

24430 SANDHILL BLVD.  
302  
PUNTA GORDA, FL 33983

## Current Mailing Address:

24420 SANDHILL BLVD  
302  
PUNTA GORDA, FL 33983

## New Mailing Address:

24430 SANDHILL BLVD  
302  
PUNTA GORDA, FL 33983

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:

STEPHENSON, JACK  
24430 SANDHILL BLVD  
302  
PUNTA GORDA, FL 33983 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: STEPHENSON, JACK  
Address: 24430 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 F STEPHENSON

MGRM

04/23/2012

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