

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080361

FILED
Mar 07, 2012
Secretary of State

Entity Name: MADELEINE AUGUST LLC

Current Principal Place of Business:

1965 A1A SOUTH
#118
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1965 A1A SOUTH
#118
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHORSTEIN, BRYAN ESQ.
305 KINGSLEY LAKE DRIVE
SUITE 701
ST. AUGUSTINE, FL 32092 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: MENDOZA, APRIL S
Address: 1965 A1A SOUTH, #118
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: MENDOZA, CARLOS E
Address: 1965 A1A SOUTH, #118
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: APRIL S MENDOZA

MGMR

03/07/2012

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