2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003604

Entity Name: AUGUST SURETY LLC

FILED Apr 10, 2009 Secretary of State

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

39 EYGPT ROAD 39 EGYPT LANE FRANKLIN, ME 04634 FRANKLIN, ME 04634

Current Mailing Address: New Mailing Address:

39 EYGPT ROAD 39 EGYPT LANE FRANKLIN, ME 04634 FRANKLIN, ME 04634

FEI Number: 26-0784282 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:

BABCOCK, RICHARD 3245 SUGÁRLOAF KEY ROAD UNIT 24C PUNTA GORDA, FL 33955 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:

Date

Electronic Signature of Registered Agent

(X) Change () Addition

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete

BARIL, DONALD BARIL, DONALD C Name: Name: Address: 39 EYGPT ROAD Address: 39 EYGPT ROAD City-St-Zip: FRANKLIN, ME 04634 City-St-Zip: FRANKLIN, ME 04634

Title: MGR () Delete Title: () Change () Addition

BABCOCK, RICHARD Name: Name: Address: 3245 SUGARLOAF KEY RD UNIT 24C Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip:

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: DONALD C. BARIL 04/10/2009