2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003604

Entity Name: AUGUST SURETY LLC

FILED Apr 22, 2010 Secretary of State

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

39 EGYPT LANE FRANKLIN, ME 04634

Current Mailing Address: New Mailing Address:

39 EGYPT LANE FRANKLIN, ME 04634

FEI Number: 26-0784282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABCOCK, RICHARD 3245 SUGARLOAF 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: BABCOCK, RICHARD

Address: 3245 SUGARLOAF KEY RD UNIT 24C

City-St-Zip: PUNTA GORDA, FL 33955

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: DONALD C, BARIL MGR 04/22/2010