

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122454

FILED
Feb 04, 2011
Secretary of State

Entity Name: SAINT AUGUSTINE MILLWORKS SOUTH, LLC

Current Principal Place of Business:

670 RUDDER RD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

BOX 1736
NAPLES, FL 34106

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:

FLORIDA LAND TRUST
670 RUDDER RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ST. AUGUSTINE MILLWORKS SOUTH
670 RUDDER RD
NAPLES, FL 34102 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: T PUCKETT

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: T, PUCKETT
Address: BOX 1736
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: L, PUCKETT
Address: BOX 1736
City-St-Zip: NAPLES, FL 34106

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: T PUCKETT

MGRM

02/04/2011

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